



**Special Members Meeting**  
**Simcoe County Historical Association**

**September 10, 2024, 6:30 PM**

This meeting is being held virtually – see attached for links and dial-instructions

**AGENDA**

A) Welcome and Introduction

B) Approval of the agenda:

C) Enact the by-laws for the Corporation of the Simcoe County Historical Association:

Whereas the Ontario Not-for-Profit Corporations Act (2010) (ONCA) came into force October 19, 2021, requiring all Ontario Not-for-Profit Corporations to comply to the provisions of the Act as of 18 October 2024 and,

Whereas the by-laws of the Simcoe County Historical Associations have been updated to comply with the Ontario Not-for-Profit Corporations Act (2010) (ONCA) and approved by the Simcoe County Historical Associations' Board of Directors 12 July 2024,

The Board of Directors makes the following motion:

That the updated by- laws of the Simcoe County Historical Association as presented be enacted 10 September 2024.

D) Meeting adjourned:

## Special Members Meeting

Simcoe County Historical Association

September 10, 2024, 6:30 PM

### Connection Instructions:

Topic: SCHA Special Members Meeting

Time: Sep 10, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81833517301?pwd=oa8TFq5U6p1aN1buL71gHxs2RzfUAk.1>

Meeting ID: 818 3351 7301

Passcode: 621155

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Passcode: 621155

Find your local number: <https://us06web.zoom.us/j/kxoP4dTMZ>