



Notice of 2022 Annual General Meeting

Official Notice

As per NLCSA By-Laws, notice is hereby given that the 2022 Annual General Meeting (AGM) of the Newfoundland and Labrador Construction Safety Association (NLCSA) will be held, virtually, on Tuesday, June 14, 2022, at 12:00 noon, for the following purposes:

- To confirm the minutes of the 2021 Annual General Meeting.
- To receive and approve Annual Reports.
- To receive the audited financial statements for the year ended Dec. 31, 2021.
- To appoint Board Members for 2022-2023.
- To appoint Auditors for the year 2022.

Proposed Amendments to the By-Laws

In addition, the following amendment to Section 6.04 of the NLCSA By-Laws will be considered:

NLCSA By Laws – Proposed Amendments

Remove paragraphs 2,3,6,& 8. These changes are proposed to ensure the By-laws accurately reflect the current practices of the Board of Directors of the NLCSA.

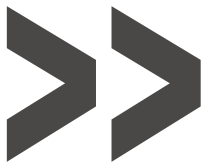
6.04 Executive Committee

The Executive shall be elected by the Directors at the first meeting of the Board following the AGM and shall consist of the Officers and additional Directors at the discretion of the Board.

The Executive shall:

1. Assist the Chair in the execution of his duties;
- ~~2. Determine and recommend to the Board a scale of fees and assessments;~~
- ~~3. Determine the acceptance of admission, suspension, expulsion, or other discipline of Members, and present this decision for ratification by the Board,~~
4. Be empowered to employ or retain a CEO and such other persons as may be required for the proper and efficient administration of the affairs of the Association, subject to ratification by the Board;





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5. At all times, act in the best interests of the Association and its Members;
- ~~6. Assist the Treasurer in administration and preparation of budgets and in the overall financial management of the Association;~~
7. Exercise such powers delegated to it by the Board; and
- ~~8. Set the time, date and place for AGM and other General Meetings of the Association.~~

In the event of a vacancy on the Executive, the Chair may select a replacement from the remaining Directors.

The Quorum for an Executive meeting shall be fifty (50) percent provided at least the Chair or his designate shall be in attendance.

Unless specifically provided for otherwise, questions arising at any meeting of the Executive shall be decided by a simple majority (50% +1) of votes of the members in attendance. In the event of an equal-

The NLCSA continues to follow best practices regarding exposure control measures and as such, this year's AGM will be held virtually.

For meeting login information, please email selchallah@nlcsa.com prior to June 9th, 2022.

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