



NOTICE OF ANNUAL GENERAL MEETING

A.S.T.C. SCIENCE WORLD SOCIETY

To: THE MEMBERS OF A.S.T.C. Science World Society (the "Society")

Notice is hereby given pursuant to the Societies Act of British Columbia and the Bylaws of the Society, that the 2020 Annual General Meeting of the Society will be held at Virtually from Vancouver, BC on the 27th day of July 2020 at the hour of 3:00pm (local time) for the following purposes:

- a) to receive the financial statements of the Society for the year ended February 27, 2020, together with the report of the Auditors thereon
- b) appoint PricewaterhouseCoopers LLP as auditors for the Society
- c) to consider, and if thought fit, to pass the Alteration of By-Laws resolution, accompanying this Notice, as a special resolution requiring the approval of a majority of not less than 2/3^{rds} of the votes of those members of the Society who are entitled to do so and who vote, to alter the By-Laws of the Society
- d) to receive a report of the Directors
- e) to receive a report of the Governance & Nominating Committee
- f) to elect Directors to the Board of Directors
- g) to receive a report of the President & CEO
- h) to transact such further or other business as may properly come before the meeting or any adjournment thereof

Dated at the City of Vancouver, Province of British Columbia this 24th day of June 2020.

Boris Wertz, Secretary
A.S.T.C. Science World Society

Pursuant to By-Law 81 of the Society, a list of names of those nominated for the Board of Directors shall be made available to a member on request. They may contact Ms. Felicia Rafael by email at frafael@scienceworld.ca to receive a copy of the list of names by email.

Date: Monday, July 27, 2020

Time: 3:00pm

Venue: Virtually, link to be distributed. Please RSVP to receive the link.

In order to vote, members must be 19 years of age or older.

A.S.T.C. Science World Society

Alteration of By-Laws

RESOLVED, as a Special Resolution, that:

1. By-Law 42 be deleted in its entirety and replaced with the following:

“42. No elected director may serve for more than seven (7) consecutive years as an elected director, but the board may, when it considers it to be in the best interests of the Society to do so, extend the term of office of an elected director one time and for a period of not more than one (1) year. A person who has not been an elected director for at least one (1) year is again eligible for election.”

2. By-Law 51 be deleted in its entirety and replaced with the following:

“51. In the event that the person retiring from the office of Chair shall not then be an elected director of the Society, such person, being the immediate Past Chair, shall be appointed as an appointed director of the Society for a term of one (1) year.

In addition, the board may at any time between annual general meetings appoint up to three (3) additional directors, whose term of office shall be deemed to terminate at the close of the next annual general meeting but who shall be eligible for nomination as an elected director at the next annual general meeting.”

3. By-Law 55 be deleted in its entirety and replaced with the following:

“55. A person shall immediately cease to be a director of the Society:

- (a) Upon delivering their resignation in writing to the Secretary of the Society or upon delivering it to the address of the Society; or
- (b) Upon an elected director being removed by an ordinary resolution; or
- (c) Upon any other director being removed by a board resolution; or
- (d) Upon the death of the director.

In the event of a vacancy occurring in the office of director by reason of any of the foregoing, the board may appoint a replacement director to complete the term of office of the director such appointee replaces.”