

**APPENDIX D
B 2:09**

BELC SCHEDULE OF DATES – 2020- 2021

For an AGM to be held on **October 26, 2020**, the following are the notification/ action dates.

<u>Days/ Item According to the Constitution</u>	<u>Date</u>
Notice of AGM Date and Time Minimum 45 days (Section 2.11) <ul style="list-style-type: none"> o Minimum 45 days prior to AGM 	September 11
Notice of Elections - Nominations Opened (Sections 2:05 & 2.11) <ul style="list-style-type: none"> o 45 days prior to closing date for nominations 	September 11
Closing Date for Proposed Constitutional Amendments for Consideration at the AGM (Section 2.11) <ul style="list-style-type: none"> o Minimum 30 days prior to AGM 	September 26
Nominations Close <ul style="list-style-type: none"> o Minimum open 45 days (unspecified) 	October 26
Constitutional Amendments posted prior to AGM <ul style="list-style-type: none"> o 15 days notice to the members (Section 2:11) 	October 11
Members Notice of Attendance at the AGM, submitted in writing, to the President <ul style="list-style-type: none"> o Minimum 15 days prior to AGM (Section 2:04 & 2.11) o President will then advise member of date and time for AGM 	October 11
BELC AGM (3 rd or 4 th Monday of October) (Section 2.11)	October 26

Executive Meeting Dates:

(Day of week: Mondays)

November __, 2020 2021: January __ February __ March ____

April _____ September _____ October _____ November _____