

## **BELC SCHEDULE OF DATES – 2021 - 2022**

For an AGM to be held on **October 25, 2021**, the following are the notification/ action dates.

<b><u>Days/ Item According to the Constitution</u></b>	<b><u>Date</u></b>
Notice of AGM Date and Time Minimum 45 days (Section 2.11) <ul style="list-style-type: none"> <li>○ Minimum 45 days prior to AGM</li> </ul>	<b>September 10</b>
Notice of Elections - Nominations Opened (Sections 2:05 & 2.11) <ul style="list-style-type: none"> <li>○ 45 days prior to closing date for nominations</li> </ul>	<b>September 10</b>
Closing Date for Proposed Constitutional Amendments for Consideration at the AGM (Section 2.11) <ul style="list-style-type: none"> <li>○ Minimum 30 days prior to AGM</li> </ul>	<b>September 25</b>
Nominations Close <ul style="list-style-type: none"> <li>○ Minimum open 45 days (unspecified)</li> </ul>	<b>October 25</b>
Constitutional Amendments posted prior to AGM <ul style="list-style-type: none"> <li>○ 15 days notice to the members (Section 2:11)</li> </ul>	<b>October 10</b>
Members Notice of Attendance at the AGM, submitted in writing, to the President <ul style="list-style-type: none"> <li>○ Minimum 15 days prior to AGM (Section 2:04 &amp; 2.11)</li> <li>○ President will then advise member of date and time for AGM</li> </ul>	<b>October 10</b>
BELC AGM (3 <sup>rd</sup> or 4 <sup>th</sup> Monday of October) (Section 2.11)	<b>October 25</b>

**Executive Meeting Dates:**  
(Day of week: Mondays)

November 29, 2021	<b>2022:</b>	January 24	February 28	March 28
April 25	September 26	October 24	November 28	