

Canadian Organization of Campus Activities Unit 213, 10355 105th Street NW Edmonton, Alberta, T5J 1E8

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the members of the Canadian Organization of Campus Activities will be held during the 2024 National Conference at Caesars Hotel in Windsor, Ontario, on Thursday 20 June 2024 at the hour of 11:15 am in the morning, for the purpose of:

1. Receiving and considering the proposed COCA Bylaw Amendments

The proceedings of the 2024 Special Meeting of the Canadian Organization of Campus Activities will be conducted in the English language. Members in good standing unable to attend the Annual General Meeting have the right to vote by proxy. A copy of the proxy form is attached to this notice. There shall be no mail ballot for this meeting. Each member school holds one (1) vote.

Dated this 9th day of June 2024.

Main Cyr-Lusw

Alain Cyr-Russo President / Chair, COCA cyrrusa@algonquincollege.com

COCA 2204 National Conference Information: https://coca.org/2024NationalConference/