



June 23, 2018

## **Amendment #1**

The COPA Board of Directors found that section 4.10 of the bylaws would not permit for online participation of the Annual General Meeting, with today's technology; this will allow members from across Canada to participate in future AGMs.

### **Original version:**

#### **4.10 Participation and Meetings by Electronic Means**

Meetings of members may not be held entirely by telephonic, an electronic or other communication facility and participation at meetings of members may not be by telephonic, electronic or other communication facility.

### **Amended version:**

#### **4.10 Participation and Meetings by Electronic Means**

Meetings of members may not be held entirely by telephonic, an electronic or other communication facility. Participation at meetings of members may be by telephonic, electronic or other communication facility.