

GOLDEN AGE SOCIETY
EXPLANATORY NOTE RE BYLAWS

February 5, 2024

ALL PREVIOUS VERSIONS OF THE GOLDEN AGE SOCIETY'S BYLAWS WERE REPLACED BY A NEW TEMPLATE SET OF BYLAWS WHEN THE SOCIETY "TRANSITIONED" TO THE NEW *SOCIETIES ACT* IN THE SPRING OF 2023 FOLLOWING THE ANNUAL GENERAL MEETING.

THE BOARD WILL BE PROPOSING SOME INITIAL REVISIONS TO THE BYLAWS AT THE MARCH 11, 2024 AGM, AND THE NOTICES OF MOTION FOR THOSE PROPOSED CHANGES WILL BE INCLUDED IN THE AGM PACKAGE TO BE SENT TO MEMBERS NO LATER THAN FOURTEEN DAYS BEFORE THAT MEETING.

THE CURRENT BYLAWS WILL BE POSTED ON THIS SITE ON OR ABOUT FEBRUARY 14, 2024 SO THAT MEMBERS CAN REVIEW THEM IN ADVANCE OF THE AGM.