



Proposed Resolution Article 62 – Electronic Meetings

Whereas Tourism Industry Association of Newfoundland and Labrador (Hospitality Newfoundland and Labrador) in accordance with the Corporations Act allowing “Directors Meeting by Electronic Means” be able to carry out its director’s meetings and other necessary corporate business proceedings and deadlines electronically.

Whereas Hospitality Newfoundland and Labrador has requested the ability to carry out their director’s meetings, annual general meetings and other necessary corporate business proceedings and deadlines electronically.

It is therefore resolved that an amendment to Article 62 be added to the Articles of Association saying as follows:

62. "The annual general meeting of the members of the Association may be held by such means as telephone, electronic or other communications facilities which permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a member participating in such a meeting by such means is deemed to be present at that meeting."