



January 30, 2020

Subject Line: CEO's Notice: Bylaw Amendment Referendum

Dear Members,

Tomorrow, Friday, January 31, 2020, all members in good standing will receive an invitation to participate in a bylaw referendum on a Constitution and Bylaws amendment, recommended by the Doctors of BC Board. This email will come from ElectionBuddy, who we have recently contracted to administer and monitor our referendums and elections. I am assured that you will receive the same level of service, voting ease, and confidentiality with ElectionBuddy as was provided by our previous vendor.

Special Resolution on Constitution and Bylaw Referendum

The proposal seeks to amend the Constitution and Bylaws as a whole. The changes include structural and process modifications, as well as clarifications to current language, to ensure that we continue to govern ourselves in the best way possible.

The voting window will be open for three and a half weeks: January 31, 2020 until 11:59 PM February 26, 2020.

The process should take no more than 10 minutes. I encourage you to carefully read the information provided before casting your vote. Additional information on this amendment can be found by clicking the "Explanatory Note" and the "Appendix A" links, which will be located on the voting website.

This resolution requires a two-thirds majority to pass.

Should you not receive your email invitation from ElectionBuddy, or have technical difficulties accessing the voting site or logging in, please contact ElectionBuddy directly at doctorsofbc@electionbuddy.com or Doctors of BC at voting@doctorsofbc.ca.

Yours faithfully,

Allan Seckel
Chief Executive Officer