

**THE CANADIAN ACOUSTICAL ASSOCIATION
L'ASSOCIATION CANADIENNE DE L'ACOUSTIQUE**

(the "Corporation")

NOTICE OF SPECIAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that a special meeting of the Members of the Corporation will be held at **105 Bond Street [Room 238], on the 2nd day of December 2014 at 5:30 pm** and at any adjournment or adjournments thereof, for the following purposes:

1. To consider and, if thought advisable, to confirm, with or without amendment, a Special Resolution authorizing the Corporation to file Articles of Continuance (transition) to apply for a Certificate of Continuance under the *Canada Not-for-profit Corporations Act* and to adopt a new By-law under the *Canada Not-for-profit Corporations Act*; and
2. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

The proposed Special Resolution referred to in item 1 above, together with the proposed Articles of Continuance and the proposed new By-law, are enclosed herewith.

Members who are unable to attend the meeting in person have the right to vote by proxy. We will also make provisions for members to participate via teleconference though our existing bylaws do not allow for voting by teleconference. Additional information about this Special Meeting (including teleconference instructions, article of continuance, and the new bylaw) is available online at: <http://www.caa-aca.ca/meetings/>

DATED at Toronto, the 24th day of October, 2014.

By order of the Board of Directors.



Frank Russo
President