



# St. Albert Merchants

## SPECIAL MEETING AGENDA

<b>DATE:</b>	Monday, March 23, 2026
<b>TIME:</b>	7:00pm
<b>LOCATION:</b>	Elite Self Storage, St. Albert

ITEM AND / OR SUMMARY:
<b>1. Call Meeting to Order</b>
<b>2. Special Resolutions Review</b>  <b><u>Special Resolution No. 1</u></b> <b>28. Borrowing Powers</b>  For the purpose of carrying on its objects the society may borrow or raise or secure the payment of money in such manner as it thinks fit, in particular by the issue of the debentures, but this power shall <b>only</b> be exercised <b>under the sanction of a Special Resolution passed at a general or special meeting of the General Membership.</b> <del>only under the authority of the society, which may exercise this power through the Executive.</del>  <b><u>Special Resolution No. 2</u></b> <b>15. Composition of the Executive Committee</b> a) The voting Officers of the Merchants consist of President, Vice President, Secretary and Treasurer. b) The voting Directors of the Merchants consists of four (4) Directors at Large. c) The non-voting member of the Board is the Past President. d) <b>Officers and Directors serving on the Executive Committee shall serve without remuneration for carrying out their duties on the executive committee or any other services for the club.</b>
<b>3. Discussion / Motion to Approve Special Resolutions / Vote</b>
<b>4. Adjournment</b>