



Le Club Alouette - Meadows inc

Margate - Floride

April 15, 2024

Dear Club Alouette members,

To follow the recent resignation of Ms. Johanne Demers Blais, Director (two-year term) and Ms. Kathleen McLaughlin, Treasurer (one-year term), a reorganization was necessary, and we took the necessary steps immediately to ensure the proper functioning of the Club.

The Club's regulations stipulate that in the event of a vacancy:

4.4 Vacancy

The post of an administrator becomes vacant following his death, his written resignation or if he ceases to be a member of the Club.

The Board may declare vacant the position of an administrator who, without a valid reason in the eyes of the Board, is absent from three (3) consecutive meetings.

The board may then fill this vacancy by appointing by majority decision a new administrator who will remain in office for the remainder of the term of his predecessor. The administrators remaining in office may however continue to act despite the vacancy's provided that a quorum remains.

To fill the two vacant positions on the board of directors; director of theme evenings and director of special activities, the board of directors has decided to call on all members interested in participating in the management of Club Alouette activities.

To do this, simply express your interest in writing to suzannelevesque118@gmail.com no later than May 15, 2024. Subsequently, a selection process will allow interested people to meet the board of directors.

We thank you for your interest in Club Alouette.

André Guertin
President
Club Alouette Meadows Inc.