Summary of Proposed BLA Constitution Amendments for 2025 AGM

- #1 Correction of typo in section 7.4:
 - 7.4 In the event that the Association is dissolved, and after payment of all its debts and liabilities, its remaining assets shall be disposed of in a manner consistent with the objects do of the Association by the Board of Directors.
- #2 Clarification of a quorum for general or special meetings to include proxies in section 11.5:
 - 11.5 Quorum for a general or special meeting of the Members shall be twenty-five percent (25%) of the <u>voting Members eligible to vote. Registered proxies are included and count toward a quorum.</u>