



Important Notice — Special Meeting of the ISAAC Council

In accordance with section 11.5 of the Bylaws of ISAAC, this is the official notification that a **SPECIAL MEETING** of the **ISAAC Council** is being called by Meredith Allan, President and Nadia Browning, Chair of the ISAAC Council.

Date: Friday, July 31st, 2020
Time: 16:00 to 17:30 (Toronto time)
GoToWebinar Registration Required (click [here](#))

In accordance with section 11.5.2 of the Bylaws of ISAAC, the business to be conducted at this Special Meeting will be as follows:

1. Review and Approval of ISAAC International Emergency Budget – 2021
2. Review and Approval of ISAAC Executive Board Position Term Extensions, 2021-28
3. Advise Council on planning for future Biennial Conferences
4. Approve waiving of section 12.21 by-law requirement during 2020 that the Executive Board hold at least one “face to face” meeting

Materials in support of the above will be distributed to the Council no later than June 16th, 2020 (45 days in advance).

*Called by the President of ISAAC, Meredith Allan
Called by the Chair of the ISAAC Council, Nadia Browning
May 12th, 2020*