

August 10<sup>th</sup> 2015

# ARGYLE

BUSINESS IMPROVEMENT ASSOCIATION

Attention: Cathy Saunders  
City of London Clerks Office

cc. Mark Wilkie-Facchin  
Forest City Surplus

Dear Cathy:

The provisions of the by-law for the Argyle BIA are as follows”:

*“The seat of a director becomes vacant if a director is absent from the meeting(s) of the Board of Management for three consecutive meetings without being authorized to do so by a resolution of Council.”*

Below are the dates of the Board Meetings for the Argyle BIA and the attendance taken regarding Mark Wilkie-Facchin since his election on November 6<sup>th</sup>, 2014.

November 6 <sup>th</sup> , 2014	AGM	Absent-elected
December 11 <sup>th</sup> , 2014		Present
January 22 <sup>nd</sup> , 2015		Absent
February 12 <sup>th</sup> , 2015		Present
March 11 <sup>th</sup> , 2015		Absent
April 9 <sup>th</sup> , 2015		Present
May 14 <sup>th</sup> , 2015		Absent
June 11 <sup>th</sup> , 2015		Absent
July 9 <sup>th</sup> , 2015		Absent

Total of Meetings thus far this year is nine  
Total of Meetings absent is six  
Total of Meetings present is three  
May, June and July are three consecutively absent

Due to our by-law 4.4 of the By-Law No. A-6873-292,  
*“The seat of a director becomes vacant if a director is absent from the meeting(s) of the Board of Management for three consecutive meetings without being authorized to do so by a resolution of Council.”*

Regards,



Matt McHardy  
Chairperson, Argyle BIA