

**NOTICE OF SPECIAL MEETING OF MEMBERS
OF
CANADIAN ASSOCIATION OF MIDWIVES /
ASSOCIATION CANADIENNE DES SAGES-FEMMES
("CAM/ACSF")**

Dear Members,

NOTICE IS HEREBY GIVEN that a Special Meeting of Members of the Canadian Association of Midwives / Association canadienne des sages-femmes ("CAM/ACSF") will be held on October 29, 2025 at 12pm Eastern Time via Zoom.

[Click here to register](#) and receive a Zoom link for the meeting.

Only members in good standing of CAM/ACSF are authorized to attend and vote at this meeting and at any adjournment thereof, for the following purpose only:

1. To consider and, if thought advisable, to approve, by ordinary resolution, the new slate of Directors of the Canadian Association of Midwives / Association canadienne des sages-femmes as presented by the Board of Directors.

No other business will be conducted at this Special Meeting.

DATED this 6th of October, 2025.

By order of the Board of Directors
CJ Blennerhassett – CAM/ACSF President

**ORDINARY RESOLUTION OF THE MEMBERS
OF
CANADIAN ASSOCIATION OF MIDWIVES / ASSOCIATION CANADIENNE DES SAGES-
FEMMES
(the “Corporation”)**

APPROVAL OF THE NEW BOARD OF DIRECTORS SLATE

WHEREAS the Canadian Association of Midwives / Association canadienne des sages-femmes (“CAM/ACSF”) has undertaken a governance reform process to modernize and strengthen its organizational structure and representation;

AND WHEREAS the members of the Corporation approved new Articles and By-Laws on March 26, 2025, which established the new governance structure of the Corporation;

AND WHEREAS in accordance with the new By-Laws, the current Board of Directors has prepared and approved a proposed new slate of Directors representing the various constituencies of CAM/ACSF, to be presented to the members for approval at this Special Meeting;

NOW THEREFORE BE IT RESOLVED AS AN ORDINARY RESOLUTION THAT:

1. The new slate of Directors of the Canadian Association of Midwives / Association canadienne des sages-femmes, as presented to this meeting and annexed hereto as Appendix A, is hereby approved and elected to serve as the duly constituted Board of Directors of the Corporation effective as of the close of this Special Members Meeting;
2. The term of office for each Director shall be as set out in the By-Laws of the Corporation and as specified in Appendix A to maintain a balance of expiring terms on the Board during the governance reform transition;
3. Any of the officers or directors of the Corporation are authorized to take all such actions and execute all such documents as may be necessary or desirable to implement the foregoing resolution, including notifying Corporations Canada of the changes to the Board of Directors.

The undersigned, being the duly appointed President of the Canadian Association of Midwives / Association canadienne des sages-femmes, certifies that the above is a true and correct copy of an ordinary resolution of the members of the Corporation, passed at a Special Meeting of Members held on the 29 day of October, 2025, by a majority of votes cast by members present and entitled to vote, and that the resolution is in full force and effect as of the date below.

Dated this ____ day of _____, 2025.

CJ Blennerhassett – CAM/ACSF President

APPENDIX A – PROPOSED BOARD OF DIRECTORS SLATE

Canadian Association of Midwives / Association canadienne des sages-femmes (CAM/ACSF)

(Pursuant to the Ordinary Resolution of Members approved at the Special Members Meeting held on October 29, 2025)

Pursuant to the governance reform process approved by the members of the Canadian Association of Midwives / Association canadienne des sages-femmes (CAM/ACSF) on March 26, 2025, the following individuals are nominated for election to the Board of Directors. This slate reflects representation from CAM/ACSF's advisory councils and member associations as set out in the By-Laws.

Proposed Slate

Name	Position	Representing	Term Length	Term Expiry Year
CJ Blennerhassett	President	Officer	1 year	2026
Claire Dion Fletcher	Vice President	Officer	2 years	2027
Jacquelyn Thorne	Treasurer	Officer	2 years	
Alisha Julien Reid	Officer	Officer & National Council of Indigenous Midwives	TBD by NCIM	
Kirsty Bourret	Director	Global Program Advisory Council	TBD	
Mahin Delara	Director	Global Program Advisory Council	TBD	
Jenni Huntly	Director	Clinical Excellence Advisory Council	TBD	
Sylvie Beaudry	Director	Clinical Excellence Advisory Council	TBD	
Sabrina Afroz Islam	Director	Canadian Alliance of Racialized Midwives	2 years	2027
Marita Obst	Director	Midwifery Association Advisory Council	TBD	
Sarah Davis	Director	Midwifery Association Advisory Council	TBD	
Josyane Giroux	Director	Member at large (for transition)	1 year	2026

Term Transition

To ensure continuity and staggered renewal of the Board during the transition period, initial terms that have not been assigned in the table above will be assigned as one-, two-, or three-year terms by the new Board at their first meeting.

Eligibility and Confirmation

All nominees meet the eligibility requirements outlined in the By-Laws of CAM/ACSF and have confirmed their willingness to serve as Directors.

Certification

Certified as Appendix A to the Ordinary Resolution of Members adopted October 29, 2025.