



NOTICE OF THE 63rd ANNUAL GENERAL MEETING
Saturday May 6th, 2023
9:30am-12:00pm

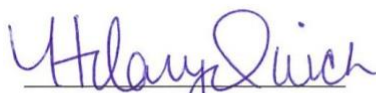
Meeting will be held in person at Delta Burnaby Hotel.
[Click Here to Declare to Attend the Meeting as Delegate, Proxy, or Observer.](#)
Deadline to Declare to Attend the Meeting-Friday May 5, 2023 at 4:30pm(PST)

THE BUSINESS OF THE MEETING WILL BE:

- (a) the adoption of the agenda;
- (b) the approval of the minutes of the previous general meeting;
- (c) consideration of the report of the Directors;
- (d) consideration of the financial statements;
- (e) consideration of the report of the auditor, if any;
- (f) the appointment (or waiver) of the auditor;
- (g) the election of Directors; and
- (h) such other business that, under these Bylaws or any governing statutes, ought to be transacted at an annual general meeting, or business which is brought under consideration by the report of the Directors if the report was issued with the notice of the meeting.

DATED at BURNABY, BRITISH COLUMBIA, the 17th day of March 2023.

BY ORDER OF THE BOARD OF DIRECTORS


Hilary Quick, Chairman


Ted Barton, Executive Director

TO: ALL CLUBS IN THE BC/YT SECTION

FROM: Lorraine Mapoles, Nomination Committee Chair

Date: March 17, 2023

SUBJECT: NOMINATION FOR BC/YT SECTION BOARD OF DIRECTORS

Nominations for the BC/YT Section Board of Directors shall be made using the online nomination form [found here](#). All information must be completed including a Head Shot in order for the Nomination form to be deemed complete. To be considered for nomination the nominee must be in good standing of a club in good standing in the BC/YT Section.

Deadline for submissions of Nomination Forms is 4:30 p.m. April 12th 2023.

A Biography of the Nominees will be circulated to all clubs prior to the Annual General Meeting.

**POSITIONS TO BE FILLED BY ELECTION AT THE ANNUAL GENERAL MEETING
UNDER THE CURRENT BYLAWS:**

1. DIRECTOR OF FINANCE (Two-year term)
2. DIRECTOR (Two-year term)
3. DIRECTOR (Two-year term)