

Golden Ears Winter Club

NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS

NOTICE is hereby given that the Annual General Meeting of the Golden Ears Winter Club (hereinafter called the "Society") will be held at the Golden Ears Winter Club, 23580 Jim Robson Way, Maple Ridge, BC on **Friday, June 21st at 7:00pm PDT**

AGENDA

1. Call to Order
2. Reading of the Notice of Meeting
3. Approval of Minutes of last years AGM
4. President's Report
5. Financial Report for the Year Ending March 31, 2023
6. Appointment of a Public Accountant to compile the financial statements for the year ending March 31, 2025.
7. Nomination Committee Report and Election of Directors
8. Special Resolution
9. Other Business
10. Adjournment
11. Awards Presentations (league winners)
12. Bar open, light snacks

NOTICE is hereby given to all voting Members that any voting Member who so desires may appoint a proxy to attend the aforesaid Meeting in his or her place and stead, by duly completing, dating and signing the attached Proxy form and returning same form to the Secretary. ***The Secretary must receive any such proxy in properly completed form via email (jldunkin@telus.net) by Friday June 21st, 2024, 6:45 pm PST, or it shall be void and of no effect.*** Any member who attends the aforesaid Meeting may revoke any Proxy so given by such Member, and in that event, such Proxy shall be void and of no effect.

Copies of the financial Statements and Minutes of the last AGM will be e-mailed prior to the Annual General Meeting.

If you have questions or concerns, please submit an email to Jason Peckham
jasonpeckham@hotmail.com

Dated at Maple Ridge, B.C. the **3rd day of May, 2024** by order of the Executive Committee.

Jason Peckham

President, Golden Ears Winter Club