



**NOTICE OF THE 61<sup>st</sup> ANNUAL GENERAL MEETING**  
**Saturday May 1st, 2021**  
**10:00am-12:00pm**

Meeting will be held virtually online.

[Click Here to Register to Attend the Meeting as Delegate or Proxy.](#)

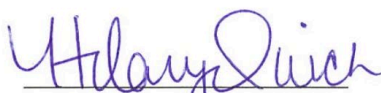
Deadline to Register to Attend the Meeting-Friday April 30, 2021 at 4:30pm(PST)

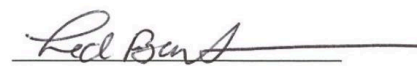
**THE BUSINESS OF THE MEETING WILL BE:**

- (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 10<sup>th</sup> day of March 2021.

**BY ORDER OF THE BOARD OF DIRECTORS**

  
Hilary Quick, Chairman

  
Ted Barton, Executive Director

**TO:** ALL CLUBS IN THE BC/YK SECTION

**FROM:** Lorraine Mapoles, Nomination Committee Chair

**Date:** March 10, 2021

**SUBJECT: NOMINATION FOR BC/YK SECTION BOARD OF DIRECTORS**

Nominations for the BC/YK 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/YK Section.

Deadline for submissions of Nomination Forms is 4:30 p.m. April 5<sup>th</sup> 2021.

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)

