

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, 23580-105th Avenue, Maple Ridge, B.C. on **Wednesday, June 20th, 2018 at 7:00 pm.**

AGENDA

1. Call to Order
2. Reading of the Notice of Meeting
3. President's Report
4. Financial Report for the Year Ending March 31, 2018
5. Appointment of Auditors
6. Appointment of Honorary Life Member
7. Nominating Committee Report and Election of Directors
8. Other Business
9. Adjournment

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 by Wednesday June 20th, 2018, 7:00 pm PDT, or it shall be void and of no effect. The GEWC Office will be open on the 20th from 6:00 pm to 7:00 pm to receive proxies.*** 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 will be available at the Annual General Meeting.

If you have questions or concerns please submit in writing or email to the Secretary at cenglish2020@gmail.com by **June 6th, 2018.**

Dated at Maple Ridge, B.C. the **30th day of May, 2018** by order of the Executive Committee.

Andrew Watsyk

President, Golden Ears Winter Club