

**CANADIAN PARKS AND WILDERNESS SOCIETY - BRITISH
COLUMBIA**

(the “Society”)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (“AGM”) of the members of the Society will be held on Wednesday September 27, 2023. The meeting will start at 5:30pm via Zoom virtual conference for the following purposes:

As Ordinary Business:

1. To approve the Agenda of the 2023 AGM
2. To approve the Minutes of the 2022 AGM
3. To receive and consider the 2022-2023 Year End Audited Financial Statements
4. To appoint the auditors of the Society for the ensuing year
5. To receive the Annual Report (Executive Director and President’s Report)
6. To elect and confirm the list of Directors for the ensuing year
7. To transact such other business as may be properly brought before the meeting

Each member in good standing who is listed on the register of members and has confirmed their membership has one vote per resolution. Voting can occur in person or by electronic ballot.

Director composition:

In accordance with our bylaws, the Society must have no fewer than three (3) and no more than eleven (11) Directors.

DATED this 12th day of September 2023, Vancouver, British Columbia.

Approved on behalf of the Board:

President: “Catarina Moreno”

Secretary: “David Barbosa”

PLEASE NOTE:

To ensure that you are able to participate fully, please RSVP by September 25, 2023. Log-in and password information for the AGM will be sent to all registered attendees on the morning of September 27, 2023. There will be no on-the-day registration. If you’re unfamiliar with Zoom, we recommend that you join the meeting early to test your technology. CPAWS-BC staff will be available between 5:15pm and 5:25pm to support and help you troubleshoot. Unfortunately, we cannot allow late entrance to the meeting. A full agenda and AGM documents, including last year’s minutes and a proxy form for CPAWS-BC members who are unable to attend the AGM, can be found at cpawsbc.org/agm-2023.