

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 25, 2024. 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 2024 AGM
2. To approve the Minutes of the 2023 AGM
3. Presentation of the 2023-2024 Fiscal Year Audited Financial Statements
4. To appoint the auditors of the Society for the ensuing year
5. Presentation of the Annual Report (Executive Director and President's Report)
6. To elect and confirm the Directors of the Society
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 8th day of August 2024, 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 23, 2024. Log-in and password information for the AGM will be sent to all registered attendees on the morning of September 25, 2024. There will be no on-the-day registration. If you are unfamiliar with Zoom, we recommend that you join the meeting early to test your technology. CPAWS-BC staff will be available 5:25pm to support and help you troubleshoot. All attendees must join the Zoom by 5:30 PM sharp. Unfortunately, we cannot allow late entrance to the meeting. A full agenda and AGM documents, including last year's minutes and a voting ballot for CPAWS-BC members who are unable to attend the AGM, can be found at cpawsbc.org/agm-2024.