



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of members of the Camp Kerry Society (the “Society”) will be held at the Evergreen Cultural Centre, 1205 Pinetree Way, Coquitlam, British Columbia on Sunday, June 2, 2019 at 1:15 pm for the following purposes:

1. To approve the minutes from the 2018 AGM;
2. To receive the President’s Report;
3. To receive and approve the financial statements of the Society for the financial year ended March 31, 2019;
4. To ratify and confirm the Directors and Officers acts and proceedings for the fiscal year ending March 31, 2019;
5. To appoint the auditors of the Society for the fiscal year 2019/2020;
6. To fix the size of the Board and to elect the Directors; and
7. To transact such further or other business as may properly come before the meeting or any adjournment thereof.

If you and/or your family wish to become members of the Society, or you wish to renew your membership(s) then please complete the form by going to this link: <https://campkerrysociety.org/become-a-member/>

If for any reason you are unable to complete an online form for membership then please contact our office for further assistance by phone at 604.553.4663 or by email at info@campkerry.org

Voting members in good standing are encouraged to attend the Annual General Meeting. However, if you cannot attend then you may have a Proxy cast your vote at the meeting. Please complete the Proxy form below and give it to the person you have named as your Proxy who will be attending the meeting.

If you have any questions please contact the Camp Kerry Society office at 604-553-4664 or info@campkerry.org

Please visit our website at www.campkerrysociety.org

The 2019 Annual General Meeting of the Camp Kerry Society is scheduled for Sunday, June 2, 2019 at the Evergreen Cultural Centre located at 1205 Pinetree Way in Coquitlam, BC beginning at 1:15pm. If you are unable to attend in person, please complete the Proxy form below and give it to the person you have named as your Proxy who will be attending the meeting.



2019 AGM Proxy Form

The undersigned member of the Camp Kerry Society hereby appoints

_____ or failing them, _____

as the proxy of the undersigned to attend and act at the Annual General Meeting of the members of the said Society to be held on the 2nd day of June, 2019, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the meeting or such adjournment or adjournments thereof.

Dated the _____ day of _____, 2019

Signature: _____