



S O U T H L A N D S
R I D I N G • C L U B

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** of the members of Southlands Riding Club will be held in person at the Southlands Riding Club at **6:30pm PST on Tuesday, April 30, 2024**, for the following purposes:

1. To receive and consider the report of the President and Directors and the Financial Statements of the Society for the year ended October 31, 2023.
2. To elect Directors for the ensuing year, where vacancies exist.
3. To transact such other business, if any, as may properly come before the meeting.

Members unable to be present at the meeting are able to vote by Proxy by completing the form of Proxy and returning it to Southlands Riding Club, 7025 Macdonald Street, Vancouver, BC, V6N 1G2, attention Interim General Manager, **by no later than 4:00pm on Thursday, April 25, 2024**. Proxies received after this date/time will be considered null and void.

Every SRC member (and in the case of Junior/Intermediate members, a parent as well) shall be entitled to attend, and all Golden Age, Senior, Voting-Age Intermediate, Honorary, and Student members of the Society in good standing on the date of the meeting shall be entitled to vote thereat -- either in person or by Proxy.

If you are Senior, Golden Age, Student member or a 1-day a week member over the age of 21-years old, 2-day a week member over the age of 21-years old, 3-day a week member over the age of 21-years old or Social member over the age of 21-years old and in good standing, you are also eligible to run for the Board of Directors in 2023. **Interested persons must submit a completed nomination form** (available from the office) - **plus a biography outlining qualifications and rationale for wishing to serve on the SRC Board - by email to the Club's Interim General Manager by no later than 4:00pm on Monday, April 22, 2024**. Nominations received after this date/time will be considered null and void.

Copies of meeting materials will be available electronically in advance of the AGM, including President and Director reports, Financial Statement and past AGM draft minutes. Members will receive a link and password to access these files in a separate communication OR by contacting the SRC Office.

Dated at Vancouver, in the Province of British Columbia, this 8th day of April, 2024. BY ORDER OF THE BOARD

Bridget Martin
Club President