
VRC Vancouver Racquets Club

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NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

OF

The Vancouver Racquets Club
(the "Society")

NOTICE IS HEREBY GIVEN that the annual general meeting of members of the Society will be held at the Vancouver Racquets Club, 4867 Ontario Street, Vancouver, BC, V5V 3H4, on the 12th day of June 2019, at 7 p.m. for the following purposes:

1. to receive the financial statements of the Society for the financial year;
2. to appoint the Auditors and to authorize the directors to fix the auditor remuneration;
3. to elect directors;
4. to transact such further or other business as may properly come before the meeting or any adjournment thereof.

Only members in good standing under the membership classification of: Adult, Spouse, Student, Youth Adult, Family Youth, Senior Citizen, Daytime, Early Bird, Honorary, Honorary Life, Complimentary, Doubles Only Squash, Fitness Adult, Fitness Spouse, Fitness Senior Citizen, Fitness Youth, and Fitness Student shall be entitled to vote at meetings of the Society.

DATED at Vancouver British Columbia, on the 27th day of May, 2018.

BY ORDER OF THE BOARD OF DIRECTORS



John Grant, Executive Director