



# Vancouver Racquets Club

4867 ONTARIO STREET  
VANCOUVER BC V5V 3H4

PHONE: 604-874-0242  
EMAIL: [office@vrc.bc.ca](mailto:office@vrc.bc.ca) • WEB: [www.vrc.bc.ca](http://www.vrc.bc.ca)

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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 in person at the Vancouver Racquets Club, 4867 Ontario Street, Vancouver, BC V5V 3H4, on the 6th day of October 2021, at 7 p.m. for the following purposes:

1. to receive the financial statements of the Society for the financial year 2020;
2. to elect directors;
3. to vote on awarding Marian Holoboff a Honorary Life Membership;
4. to appoint the auditors and to authorize the directors to fix the auditors remuneration;
5. to transact such further or other business as may properly come before the meeting or any adjournment thereof.

Only current members in good standing under the membership classification of: Adult, Spouse, Student, Youth Adult, Family Youth, Senior Citizen, Daytime Only, 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.

### CALL FOR NOMINATIONS

In addition, at this time, the Board invites nominations of eligible VRC members to stand for election at the AGM. Nominations close September 28, 2021 at 11:59pm.

Nominations from the floor at the AGM will not be accepted.

If you are interested in being nominated:

- Download the [2021 Candidate Package](#) which contains the relevant information and guidance on how to submit a Nomination.

DATED at Vancouver British Columbia, on the 9th day of September 2021.

BY ORDER OF THE BOARD OF DIRECTORS

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John Grant, Executive Director