

**NOTICE OF MEETING:**

**Annual General Meeting**

**Bard on the Beach Theatre Society**

Tuesday, March 17, 2020 at 7:00pm

BMO Theatre Centre

162 West 1<sup>st</sup> Ave (at Columbia St)

Artists Lounge Entrance



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**NOTICE OF ELECTION OF DIRECTORS**

The Nominating Committee of the Bard on the Beach Theatre Society Board of Directors informs members that five (5) directors are to be elected at the Annual General Meeting on March 17, 2020.

The Nominating Committee has nominated the following four (4) members to stand for re-election as Directors:

Douglas Clarke  
Darlene Howard  
Kostya Polyakov  
Douglas Welch

The Nominating Committee has nominated the following member to stand for election as a Director in order to fill a vacancy:

Derral Moriyama

Members are invited to submit nominations of persons for election as Directors. To be eligible to be a Director a person must at the time of nomination be a member in good standing of the Society, at least nineteen years of age, qualified to be a director pursuant to the *Societies Act* (BC), and must not be:

- (a) a person who is, or was at any time during the one year period prior to February 19, 2020, an employee of the Society,
- (b) a person who is, or who is a director, officer, or shareholder of a corporation which is, receiving payments for services from the Society, or
- (c) a person who has, or who is, or was a director, officer, or shareholder of a corporation controlled by that person which has, received payments for services from the Society during the one year period prior to February 19, 2020.

A member may be nominated to be a Director only by a written nomination signed by a nominating member in good standing and by five additional members in good standing who second the nomination. The nomination must include a signed consent of the member being nominated, indicating that he or she consents to the nomination.

The nomination must be delivered to the address of the Society at 201-162 West 1<sup>st</sup> Avenue, Vancouver BC, V5Y 0H6, to the attention of the Nominating Committee before 4:00pm on February 19, 2020.

Dated: January 20, 2020