



NOTICE OF ANNUAL GENERAL MEETING:

Annual General Meeting

Bard on the Beach Theatre Society

Tuesday, March 9, 2021 at 7:00pm

Via: Zoom videoconferencing

NOTICE OF ELECTION OF DIRECTORS

The Nominating Committee of the Bard on the Beach Theatre Society Board of Directors informs members that 7 directors are to be elected at the Annual General Meeting on March 9, 2021.

The Nominating Committee has nominated the following 5 members to stand for re-election as Directors:

Rebecca Catley
Douglas Clarke
John Geddes
Glenn Ives
Marlie Oden

The Nominating Committee has nominated the following 2 members to stand for election as a Director in order to fill two vacancies:

Marian Ngo
Aveen Maharaj

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 22, 2021 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 22, 2021.

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 they consent to the nomination.

The nomination must be delivered to the address of the Society at 201-162 West 1st Avenue, Vancouver BC, V5Y 0H6, to the attention of the Nominating Committee before 4:00pm on February 22, 2021.

Original Notice Dated: January 22, 2021
Amended Notice Dated: February 1, 2021