



NOTICE OF MEETING:

Annual General Meeting
Bard on the Beach Theatre Society
Tuesday, April 12, 2022 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 six (6) directors are to be elected at the Annual General Meeting on April 12, 2022.

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

Mark Fancourt-Smith
John McCulloch
Shona McGlashan
Arv Sooch

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

Ainslie Hurd
Andrew Bianchini

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 March 27, 2022 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 March 27, 2022.

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 March 28, 2022.

Dated: February 25, 2022