

NOTICE OF ANNUAL GENERAL MEETING:

Annual General Meeting
Bard on the Beach Theatre Society (the "Society")
Wednesday, April 16, 2025, at 5:30pm



The Annual General Meeting will be conducted using ZOOM videoconferencing. **Please RSVP by April 13, 2025.**

You can RSVP online at www.bardonthebeach.org/bard-agm or by calling (604) 737-0625 ext. 2221.

After registration and membership verification, you will be sent an email including the Zoom link and meeting materials on April 15, 2025. You will be able to attend the meeting from a computer or by phone. Voting will be by show of hands. For each motion or resolution to be voted on by the members at the meeting, members will be asked to vote "Yes" or "No" by raising their hands on camera so that their vote is visible until such time as their vote is counted.

NOTICE OF ELECTION OF DIRECTORS

The Nominating Committee of the Bard on the Beach Theatre Society Board of Directors informs members that 6 directors are to be elected at the Annual General Meeting on April 16, 2025.

The Nominating Committee has nominated the following 6 members to stand for re-election as Directors:

Andrew Bianchini
Mark Fancourt-Smith
Ainslie Hurd
John McCulloch
Shona McGlashan
Arv Sooch

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 (i) a member of the Society, (ii) at least nineteen years of age, (iii) qualified to be a Director pursuant to the *Societies Act* (BC) and (iv) not otherwise prohibited from being a Director by the Society's bylaws.

A member may be nominated to be a Director only by a written nomination signed by a nominating member and by five additional members who second the nomination. The nomination must include a written statement signed by the nominee indicating that such nominee consents 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 April 1, 2025.

NOTICE OF SPECIAL RESOLUTION

AMENDMENTS TO BYLAWS

At the Annual General Meeting on April 16, 2025, the following special resolution will be proposed:

“BACKGROUND:

- A. The members of the Bard on the Beach Theatre Society (“**Society**”) wish to amend the existing Bylaws of the Society.
- B. Any alteration to the Society’s Bylaws must be authorized by special resolution of the Society’s members.

THEREFORE, BE IT RESOLVED as a special resolution that:

1. Effective as of the time at which the Society files a Bylaw Alteration Application (the “**Bylaw Alteration Application**”) with the BC Registrar of Companies (the “**Registrar**”), the Bylaws of the Society, as filed with the Registrar prior to the date hereof, be altered by deleting all the provisions thereof, and that all the provisions in the Bylaws attached to the Notice of Meeting, as circulated for this meeting and identified as Schedule A thereto, be adopted as the Bylaws of the Society.
2. Any director or officer of the Society is authorized and directed for and on behalf and in the name of the Society to execute and deliver the Bylaw Alteration Application and any other agreements, instruments and documents and to do such other acts or things as such director or officer, in such director or officer’s discretion, considers necessary, desirable or advisable for the purposes of giving effect to these resolutions.”

Dated: March 1, 2025

**SCHEDULE A
TO NOTICE OF ANNUAL GENERAL MEETING**

[\[Click Here to View Schedule A\]](#)