

NOTICE OF ANNUAL GENERAL MEETING:

Annual General Meeting
Bard on the Beach Theatre Society (the "Society")
Tuesday, April 14, 2026 at 6:30pm



The Annual General Meeting will be conducted using ZOOM videoconferencing. **Please RSVP by April 12, 2026.**

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

After registration and membership verification, you will be sent an email including the Zoom link and meeting materials on April 13, 2026. You will be able to attend the meeting from a computer or by phone. Voting will be by a show of hands or an oral vote. 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, or by unmuting themselves to orally state their vote aloud.

NOTICE OF ELECTION OF DIRECTORS

The Governance and Nominating Committee of the Society's Board of Directors informs members that seven (7) positions on the Board of Directors are to be filled by an election at the Annual General Meeting on April 14, 2026.

The Governance and Nominating Committee has nominated:

(a) the following four (4) members to stand for election as Directors of the Society:

Brandon Ma
Erica Pretorius
Ian Robertson
Teresa Virani; and

(b) the following three (3) members to stand for re-election as Directors of the Society:

Rebecca Catley
Derral Moriyama
Steve Ng.

Members who wish to do so are welcome 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 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 Governance and Nominating Committee before 4:00pm on March 20, 2026.

Dated: February 27, 2026