

EVERGREEN SQUASH CLUB

315 Klahanie Court
North Vancouver, BC V7P 1Y1

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 2008 ANNUAL GENERAL MEETING
OF THE EVERGREEN SQUASH CLUB WILL BE HELD AT:
EVERGREEN SQUASH CLUB
THURSDAY, MAY 29, 2008 AT 7:00 PM (1900 HRS)

AGENDA

- 1) Review minutes of 2007 AGM (May 24, 2007)
- 2) Matters Arising from those Minutes
- 3) President's Report
- 4) Approval of Financial Statement
- 5) Membership Report
- 6) Maintenance Report
- 7) Treasurer's Report
- 8) Special Resolution to amend bylaws to define the fiscal year as extending from September 1 to August 31 and to allow the AGM to be held within 180 days of the fiscal year end.
- 9) Election of 2008-2009 Directors (slate to be posted at the club and on the website prior to the meeting). If you are interested in joining the Board, please see page 2 for details.
- 10) New Business
- 11) Adjourn

A copy of the financial statements for 2007-2008, as well as copies of the minutes of the 2007 AGM will be available in the upstairs lounge at the club one week prior to the AGM.

You are all invited to nominate and/or participate as members of the Board of Directors, please forward nominations to the present Secretary, Kevin Gillett, by e-mail at kevingillett@hotmail.com. Nominations must be received at least 7 days prior to the AGM.

Under the club's Bylaws, only Senior, Life Honorary, Golden, Restricted (having paid both an initiation fee and refundable membership certificate fee), and Doubles (having paid both an initiation fee and refundable membership certificate fee) members in good standing shall be entitled to vote at any meeting of the Club. Furthermore, any Senior or other voting member in good standing may nominate a candidate for the office of Director providing that such nomination is seconded by another Senior or other voting member in good standing and the candidate consents in writing, provided such nomination is in the hands of the Secretary at least seven days before the time set for the Annual General Meeting and the Secretary shall post the same on the notice board of the Club forthwith. If the total number of nominations shall not exceed the total number of Directors to be elected, the persons so nominated shall constitute the Board of Directors for the next ensuing term and shall take office immediately after the termination of the said meeting. If the number of members nominated is greater than the number of Directors to be elected, members of the Board, except the Immediate Past President, shall be elected by secret ballot vote of Senior and other voting members in good standing present at the Annual General Meeting. The offices of President, Vice-President, and Secretary and Treasurer shall be filled through a separate ballot vote for each such position by eligible voting members at the AGM. Officers shall be elected prior to election of remaining Board Members. The other directors shall be elected by group ballot listing all candidates and a voting member may vote for as many candidates as there are positions open. Votes must be cast in person. Voting by proxy is not permitted.