

**Vancouver Fringe Festival Society  
(the “Society”)**

**NOTICE**

**ANNUAL GENERAL MEETING OF THE  
MEMBERS OF THE SOCIETY**

**14 August 2023 at 6:00 p.m. PST**

Via Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/82706477916?pwd=UFhpRHZhZDNseU5Lb2xibHM0YWwrQT09>

Meeting ID: 827 0647 7916

Passcode: 602702

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**TAKE NOTICE THAT**, pursuant to the by-laws of the Society, an Annual General Meeting of the Members will be held at the time and place hereinbefore stated and such meeting will be held for the purpose of transacting the usual business of an Annual General Meeting and for the following purposes:

1. to receive the financial statements of the Society for the fiscal year ended 31 March 2023; and,
2. to reappoint Enns & Company as Auditor for the Society to hold office until the next Annual General Meeting of the Society, and to authorize the Directors of the Society to fix the remuneration to be paid to the Auditor; and,
3. to elect the following Directors for a term from the close of this Annual General Meeting and ending at the close of the Annual General Meeting of the year shown:

<b><i>Director</i></b>	<b><i>Term Ending</i></b>
Robb Beggs	2025
Hassan Pardawalla	2025
Ally Schuurman	2025

4. To re-elect the following Director for a term from the close of this Annual General Meeting and ending at the close of the Annual General Meeting of the years shown:

<b><i>Director</i></b>	<b><i>Term Ending</i></b>
Lee-Lynn Gan	2025

5. and, to transact such further and other business as may properly come before the meeting and any adjournments thereof.

**DATED** at Vancouver, British Columbia, the 31<sup>st</sup> day of July 2023.

## DRAFT MEMBERS' RESOLUTIONS

UPON MOTION MADE BY \_\_\_\_\_ AND SECONDED BY \_\_\_\_\_  
BE IT RESOLVED AS A MEMBERS RESOLUTION THAT:

1. the President's Report be accepted as presented;
2. the Directors' Report on the financial statements for the fiscal year ended 31 March 2023 be received as presented;
3. Enns & Company be reappointed as Auditor for the Society to hold office until the next Annual General Meeting of the Society, and to authorize the Directors of the Society to fix the remuneration to be paid to the Auditor;
4. the following Directors be elected for a term from the close of this Annual General Meeting and ending at the close of the Annual General Meeting of the year shown:

<i><b>Director</b></i>	<i><b>Term Ending</b></i>
Robb Beggs	2025
Hassan Pardawalla	2025
Ally Schuurman	2025

5. the following Director be re-elected for a term from the close of this Annual General Meeting and ending at the close of the Annual General Meeting of the years shown:

<i><b>Director</b></i>	<i><b>Term Ending</b></i>
Lee-Lynn Gan	2025