



## NOTICE OF ANNUAL GENERAL MEETING

### PROFESSIONAL GOLFERS' ASSOCIATION OF B.C.

The Annual General Meeting of the Canadian Professional Golfers' Association of British Columbia (the "Association") will be held on **Monday February 11, 2019, beginning at 4:30 p.m.** at Tsawwassen Springs Golf, 5133 Springs Blvd, Tsawwassen, BC V4M 0A6, for the following purposes:

1. To receive the financial statements of the Association for the period ended November 30, 2018, and the auditor's report thereon;
2. To appoint auditors for the ensuing year, and to authorize the directors to fix their remuneration;
3. To pass motion to vote in new directors of the Association;
4. To approve all acts, deeds and proceedings of the directors since the last Annual General Meeting;
5. To transact such other business as may properly come before the meeting or any adjournment thereof.

**DATED** the 10<sup>th</sup> day of January, 2019.

#### SIGNED BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in blue ink, appearing to read "Donald Miyazaki", written over a horizontal line.

Donald Miyazaki, Executive Director, PGA of BC

#### IMPORTANT REMINDERS

- **Dress code:** PGA of BC "Business Formal" dress code is highly recommended for the Annual General Meeting.
- **Copy of financials:** Should any PGA of BC Member require a copy of the Association's Audited Financial Statements in advance of the Annual General Meeting, please contact the PGA of BC office and a copy of the statements will be forwarded.