



## **NOTICE OF ANNUAL GENERAL MEETING**

### **PROFESSIONAL GOLFERS' ASSOCIATION OF BC**

The Annual General Meeting of the Canadian Professional Golfers' Association of British Columbia (the "Association") will be held on **Monday February 7, 2022, beginning at 4:00 p.m.** This meeting will take place in a virtual setting for the following purposes:

1. To receive the financial statements of the Association for the period ended November 30, 2021, 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 amendments to the Association's Bylaws;
5. To approve all acts, deeds and proceedings of the directors since the last Annual General Meeting;
6. To transact such other business as may properly come before the meeting or any adjournment thereof.

**DATED** the 7<sup>th</sup> day of January, 2022.

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

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

**Donald Miyazaki**, Executive Director, PGA of BC

#### **IMPORTANT REMINDERS**

**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 mailed.