



## 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 3, 2025, beginning at 9:00am** 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, 2024, 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 9<sup>th</sup> day of January, 2025.

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

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**Mark Strong**, Executive Director, PGA of BC

#### IMPORTANT REMINDERS

**Dress Code:** PGA of BC "Business Casual" 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 mailed.