



## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF

### VANCOUVER RECITAL SOCIETY (the "Society")

The Board of Directors of the Society hereby gives notice that the Annual General Meeting of the Society will be held Online, via ZOOM (details below), on the 22<sup>nd</sup> day of February, 2024, at the hour of 5:30pm, for the following purposes:

1. To receive the report of the directors to the members.
2. To receive the financial statements of the Society for the period ended August 31, 2023, and the auditor's report thereon.
3. To appoint an auditor for the Society for the ensuing year.
4. To elect directors of the Society to hold office until the conclusion of the next annual general meeting of the Society.
5. To transact such other business as may properly come before the meeting.

DATED: January 23, 2024.

BY ORDER OF THE BOARD OF DIRECTORS

Per: \_\_\_\_\_

  
Jeff Dresselhuis, Secretary

#### ZOOM details:

VRS AGM  
Time: Feb 22, 2024 17:30 Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/87262221407?pwd=NCTxaHI5VklzRU8zTWoyazk1NDhVZz09>

Meeting ID: 872 6222 1407  
Passcode: 167768