



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*, on the 20th day of February, 2025, at the hour of 5:30 p.m., 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, 2024, 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 February 5, 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Per:  _____ Secretary

* Vancouver Recital Society is inviting you to a scheduled Zoom meeting.

Topic: Vancouver Recital Society AGM

Time: Feb 20, 2025 17:30 Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/85116926761?pwd=1KCIUQtirVnIHjIKRiy9LPWdT6RpST.1>

Meeting ID: 851 1692 6761

Passcode: 534036