

BRITISH COLUMBIA PHOTOGRAPHY AND MEDIA ARTS SOCIETY
("the Society")

NOTICE OF THE 2019 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of the Society will be held on

Monday, June 24, 2019
at 6:00 p.m.
at The Polygon Gallery

101 Carrie Cates Court
North Vancouver, BC V7M 3J4

for the following purposes:

1. To receive and consider the report of the Directors and the financial statements of the Society for the financial year ended December 31, 2018 and the auditor's report on those financial statements.
2. To appoint Tompkins, Wozny, Miller & Co. LLP as Auditor of the Society for the ensuing year.
3. To elect three Directors to hold office for a three-year term, the nominees for such positions being:

Lindsay Bailey	1 st term
Kevin Hisko	1 st term
Kevin Shoemaker	2 nd term

Biographies of the new 1st term director nominees are as follows:

Kevin Hisko

Kevin is a corporate lawyer who practiced with the well-established firm of Bennett Jones. Kevin is now retired from private practice, but continues to serve as a corporate secretary for an energy company and acts as external counsel for the Law Society of British Columbia. Kevin has also served on several boards including the Kinisis Dance Society and Health Initiatives for Men, and is currently on the board of the Pacific Assistance Dogs Society.

Lindsay Bailey

Lindsay is a Vancouver-based lawyer who has her own law practice that serves clients throughout all cultural industries. She also serves on several boards including: the Advisory Board of the Wilson School of Design at Kwantlen University, and the Board of the BC Arts Council where she is the Chair of the Strategic Planning Committee and Vice-Chair of the Governance Committee.

Dated as of May 30, 2019.

BY ORDER OF THE BOARD OF DIRECTORS



Iain Mant, Chair