

BRITISH COLUMBIA PHOTOGRAPHY AND MEDIA ARTS SOCIETY

NOTICE OF THE 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of the Society will be held on
 Monday, June 28, 2021
 at 4:30 p.m.
 via the Zoom web conferencing app

Please register prior to attending using the link below:

https://us02web.zoom.us/webinar/register/WN_xOG6mU1zTf-FgtL7Wf2d-g

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, 2020 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 eight Directors to hold office for a three-year term, the nominees for such positions being:

Dee Dhaliwal	1 st term
Chepximiya Siyam' Chief Janice George	1 st term
Rushabh Jhaveri	1 st term
Liz Magor	1 st term
Diana Sawers	1 st term
Kathleen Butt	2 nd term
Stan Douglas	3 rd term
Terrence Turner	3 rd term

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

Dee Dhaliwal

Dee Dhaliwal is a publishing professional and entrepreneur whose thirty years in print and digital media includes her role as Publisher of Western Media Group where she led Western Living and Vancouver Magazine. She also served as Publisher of the Vancouver Courier, The Westender, and Vita.

Dhaliwal's contributions to the community include serving on the Boards of Lions Gate Hospital Foundation, Vancouver Community College, BC Chamber of Commerce, the Gordon and Marion Smith Foundation and MONOVA. Dhaliwal is a recipient of the Queen's Diamond Jubilee Award for Community Service.

Chepximiya Siyam' Chief Janice George

Chepximiya Siyam' Janice George is an accomplished weaver and teacher from the Skwxwu7mesh Nation. She co-founded L'hen Awtxw Weaving House, to share the practice of traditional Coast Salish wool weaving, and Mitelnexw Leadership Training, to share Skwxwu7mesh based teachings for individuals, businesses and corporations. She is a hereditary chief, trained museum curator, and educator.

Rushabh Jhaveri

Rushabh Jhaveri is the Vice President of North Shore Commercial banking for Royal Bank of Canada. He leads a team of commercial account managers responsible for the area that includes the North Shore, Sunshine Coast and Sea-to-Sky corridor.

Jhaveri is active in a variety of North Shore community initiatives including, most recently, fundraising for the Lions Gate Hospital Mental Health Unit.

Liz Magor

Liz Magor is a highly respected Canadian visual artist and educator based in Vancouver. Magor has exhibited extensively in Canada and abroad at venues including Documenta 8, the Venice Biennale, Vancouver Art Gallery, The Power Plant, the National Gallery of Canada, Musée d'art contemporain de Montréal, and many more.

Magor has received numerous awards, including the Governor General's Award in Visual and Media Arts and the Audain prize for Lifetime Achievement in the Visual Arts. She is a former member of the Board of Directors of Presentation House Gallery.

Diana Sawers

Diana Sawers has had a career in the visual arts spanning over twenty-five years. Sawers holds a BA in Spanish Literature and Art History from the University of Washington. Since 2000, she has worked as an independent art consultant and curator for individuals, institutions, and arts organizations. From 2001-2013, Diana served as the Curator for the Seattle University Art Collection.

Diana serves on the host committee for the Seattle Art Fair and has previously served as a founding member of the Henry Contemporaries at The Henry Art Gallery, and on committees for Artist Trust, PONCHO, Youth in Focus, ArtAble and The Vancouver Art Gallery.

Dated as of June 7, 2021.

BY ORDER OF THE BOARD OF DIRECTORS



Pauline Hadley-Beauregard, Chair