

BRITISH COLUMBIA PHOTOGRAPHY AND MEDIA ARTS SOCIETY

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of the Society will be held on

Monday, June 13, 2022
at 4:30 p.m.

at The Polygon Gallery
101 Carrie Cates Court
North Vancouver, BC V7M 3J4

Please RSVP to Carie Helm at c.helm@thepolygon.ca

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, 2021 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 two Directors to hold office for a three-year term, the nominees for such positions being:

Richard Mew
Kevin Shoemaker

1st term
3rd term

The biography of the new 1st term director nominee is as follows:

Richard Mew is a partner in the accounting firm of Mew & Company, with more than 30 years of experience in providing accounting, consulting and taxation services to a variety of industries. He has been actively involved in the visual and performing arts community for more than 20 years, having previously served as a board member of Western Front, the Cultch, Vancouver Symphony Foundation and Centre A: Vancouver International Centre for Contemporary Asian Art where he also served as Chair of the Board.

Dated as of May 30, 2022

BY ORDER OF THE BOARD OF DIRECTORS

Kevin Shoemaker, Chair

