

BRITISH COLUMBIA PHOTOGRAPHY AND MEDIA ARTS SOCIETY

NOTICE OF THE 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of the Society will be held on

Monday, June 19, 2023
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, 2022 and the auditor's report on those financial statements.
2. To appoint Tompkins Wozny 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:

Hannah Rickards	1 st term
Andrew Strang	1 st term
Christine Haebler	2 nd term

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

Hannah Rickards is a visual artist who lives and works in Vernon BC. Rickards' solo exhibitions include The Polygon Gallery, Modern Art Oxford, Whitechapel Gallery and The Showroom, London, and her work has been exhibited at the Walker Art Center, Minneapolis; Palais de Tokyo, Paris; Witte de With, Rotterdam; and at the South London Gallery. She is the recipient of the Nigel Greenwood Art Prize in 2018, the Philip Leverhulme Prize in Visual and Performing Arts in 2015 and the Max Mara Art Prize for Women in 2008/9.

Andrew Strang is an entrepreneur and co-founder of the FlyOver brand of visitor attractions. Currently he is President of Edgeview Entertainment Ltd. actively managing Flyover America in Minneapolis and developing various opportunities in tourism and hospitality worldwide. Andrew holds a law degree from the University of British Columbia. He was born and raised on the North Shore and lives with his family in Vancouver.

Dated as of May 19, 2023

BY ORDER OF THE BOARD OF DIRECTORS



Kevin Shoemaker, Chair

The Polygon Gallery

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thepolygon.ca