

BRITISH COLUMBIA PHOTOGRAPHY AND MEDIA ARTS SOCIETY

NOTICE OF THE 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of the Society will be held on

Monday, June 24, 2024
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, 2023 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 five Directors to hold office for a three-year term, the nominees for such positions being:

Catherine Dangerfield	1 st term
Dee Dhaliwal	2 nd term
Janice George	2 nd term
Liz Magor	2 nd term
Diana Sawers	2 nd term

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

Catherine Dangerfield is the Assistant Region Head for Private Wealth Management at TD, responsible for co-leadership of TD's investment management and specialized services across British Columbia and the Yukon. Her career in financial services spans over 20 years. Catherine is a passionate mentor, whose focuses include the Arts, Women in Leadership and 2SLGBTQ+ initiatives. She is a strong advocate for the Arts, chairing the Audain Gala Committee for the past two years and as a Member of the TD Art Council.

Dated as of May 21, 2024

BY ORDER OF THE BOARD OF DIRECTORS



Kevin Hisko, Chair