

**BRITISH COLUMBIA PHOTOGRAPHY AND MEDIA ARTS SOCIETY**

**NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

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

Monday, June 23, 2025  
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](mailto: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, 2024 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. Election of 3 Directors to hold office for a 3-year term, the nominees for such positions being:

Lindsay Bailey  
Kevin Hisko  
Richard Mew

3rd term  
3rd term  
2nd term

Dated as of June 2, 2025

BY ORDER OF THE BOARD OF DIRECTORS




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Kevin Hisko, Chair