

BRITISH COLUMBIA PHOTOGRAPHY AND MEDIA ARTS SOCIETY

NOTICE OF THE 2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of the Society will be held on

Monday, June 22, 2026
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, 2025 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 4 Directors to hold office for a 3-year term, the nominees for such positions being:

Damara Jacobs-Petersen	1st term
Paula Martin	1st term
Leena Minifie	1st term
Andrew Strang	2nd term

Dated as of June 1, 2026

BY ORDER OF THE BOARD OF DIRECTORS



Andrew Strang, Chair