

**ANNUAL GENERAL MEETING**

**WHEN** Thursday  
August 18, 2011  
7:00 PM

**WHERE** Training Room  
1107 Seymour St.  
Vancouver

**REGISTRATION**  
6:00-7:00 PM

**MEETING BEGINS**  
7:00 PM (sharp)

All voting for the Board of Directors and any Special Resolutions is now done by mail-in ballot. The results of the voting will be announced at the AGM by an Independent Returning Officer, who will also count the votes. A reminder that the Society no longer uses proxy forms for voting.

All members who accept mail from the Society will receive two mail-outs, one in June and one in July.

**The 1<sup>st</sup> mail out (in June)** will include: information about the AGM; an invitation to members to submit special resolutions for consideration by the membership; and an invitation to members who want to run for the Board of Directors to submit the necessary nomination materials. The text of any special resolutions and the information provided by members who want to run for the Board **must be received by the Returning Officer by July 20, 2011.**

**The 2<sup>nd</sup> mail out (in July)** will include: the ballot to vote for the Board of Directors; the statements and biographical information of those candidates for election to the Board who have supplied them; if applicable, the ballot required to vote for or against any special resolution(s) submitted; and a postage-paid return envelope. All mail-in ballots **must be received by the Returning Officer BY POST no later than 4:00 PM on August 12, 2011.**

SIX two-year term positions on the Board of Directors of the Society are to be elected for the period 2011-2013.

If you have any questions or would like to receive a copy of the Society's Annual Report, please call Lorne Berkovitz, Secretary, at 604.646.5368 (1.800.994.2437 x 368) and leave a confidential message.

All documents relating to the AGM will also be available on the Society's website at [www.positivelivingbc.org](http://www.positivelivingbc.org)

**IMPORTANT DATES TO REMEMBER IN 2011**

First mail-out sent <b>not later than</b> <b>JUNE 30</b>	Nominee information and the text of any special resolutions to be received by the Returning Officer <b>by</b> <b>JULY 20</b>	Second mail-out sent <b>not later than</b> <b>JULY 29</b>	Pick up of ballots (from the Positive Living BC Reception Desk) by individuals who do not receive mail starting <b>on</b> <b>AUGUST 2</b>	Completed ballots to be received by the Returning Officer <b>by 4:00 PM on</b> <b>AUGUST 12</b>
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If you require ASL interpretation at the AGM, please contact the Secretary of the Society at 604.646.5368

Refreshments will be served.