

POSITIVE LIVING SOCIETY



OF BRITISH COLUMBIA

ANNUAL GENERAL MEETING 2014

THURSDAY
AUGUST 14

Voting for the Board of Directors and any Special Resolutions is 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. ***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 1st 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 11, 2014.***

The 2nd 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 4:00PM on August 11, 2014.***

FIVE two-year term positions on the Board of Directors of the Society are to be elected for the period 2014-2016.

If you have any questions or would like to receive a copy of the Society's Annual Report, please call Claudette Cardinal, Secretary, at 604.646.5346 (1.800.994.2437 x 346) and leave a confidential message. All documents relating to the AGM will also be available on the Society's website at:

www.positivelivingbc.org.

IMPORTANT DATES TO REMEMBER IN 2014

First mail-out sent
not later than

JUNE 20

Nominee information and the text of any special resolutions to be received by the Returning Officer **by**

JULY 11

Second mail-out sent
not later than

JULY 18

Pick up of ballots (from the Society's Reception Desk) by individuals who do not receive mail starting **on**

JULY 21

Completed ballots to be received by the Returning Officer
By POST by 4:00PM on

AUGUST 11

WHERE

CHATEAU
GRANVILLE HOTEL
1100 Granville St.
Vancouver

WHAT

REGISTRATION 5:30–6:00PM
MEETING 6:00–7:00PM
DINNER 7:00–7:30PM
COMMUNITY FORUM 7:30–8:30PM
OUR LIVES, OUR FUTURE: LIVING LONGER WITH HIV

WHEN

If you require ASL interpretation at the AGM, please contact the Secretary of the Society.