

March 23, 2014

CURRENT SPRINGBOROUGH HOMEOWNER

«ADDRESS»

CALGARY, AB «POSTAL»

**NOTICE OF ANNUAL GENERAL MEETING OF
THE SPRINGBOROUGH RESIDENTS ASSOCIATION**

Monday, April 28, 2014 at 7:30 pm

Valleyview Community Church, 7655 – 26 Avenue SW

AGENDA

1. Call to Order
2. President's Report
3. Financial Report
4. Landscaping Report
5. Approval of 2014 Budget
6. Questions & Discussion
7. Election of Board of Directors

CURRENT MEMBERS OF THE BOARD OF DIRECTORS

Michael Hoffman	President
Glen Ellis	Vice President
Bernice Thomas	Treasurer
Fiona Christiaansen	Director at Large
Cathie Mahon	Director at Large
Julie Sutherland	Director at Large
Eric Taylor	Director at Large
Penny Tutt	Director at Large

To reduce costs and the environmental impact of printing documents, the 2013 Financial Statements and minutes for the 2013 Annual General Meeting can be found at www.springborough.ca/agm.php

* * * * *

If you are unable to attend the annual general meeting but wish to participate in the vote, please complete the proxy form to have another person act on your behalf and have the person bring the proxy form to the meeting. If you wish to have a current board member act as your proxy, complete the form and mail it to the Association or deliver it to any board member. Please note that a "Member" is the owner of a residence in Springborough or one of the owners if there are two or more owners. Note that Members with overdue fees are not permitted to vote at the meeting.



PROXY FORM

I, _____ of _____

Name

Springborough Property Address

confirm that I am a Member eligible to vote in a Meeting of The Springborough Residents Association (the "Association"). I hereby appoint _____ of Calgary, Alberta to vote and act for me and on my behalf at the Annual General Meeting to be held on the 28th day of April, 2014 and at any adjournments thereof for the purposes of electing the new Board of Directors and any business that arises at that meeting.

SIGNED this ____ day of _____, 2014 at Calgary, Alberta. _____

Signature of Member