



April 7, 2017

CURRENT SPRINGBOROUGH HOMEOWNER
ADDRESS
CITY, PROVINCE POSTAL CODE

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

Monday, May 8, 2017 at 7:30 pm
Valleyview Community Church, 7655 – 26 Avenue SW

AGENDA

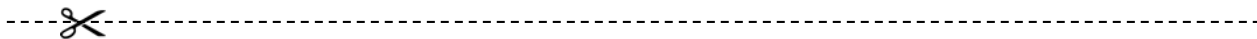
1. Call to Order
2. President’s Report
3. Financial Report
4. Landscaping and Snow Removal Report
5. Approval of 2017 Budget
6. Questions
7. Election of Board of Directors

CURRENT MEMBERS OF THE BOARD OF DIRECTORS

Michael Hoffman	President
Glen Ellis	Vice President
Bernice Thomas	Treasurer
Scott Brandt	Director at Large
Kal Elkassem	Director at Large
Cathie Mahon	Director at Large
Mary Olstrom	Director at Large
Julie Sutherland	Director at Large

To reduce costs and the environmental impact of printing documents, the draft 2016 Financial Statements and other documents 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 _____ 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 8th day of May, 2017 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 _____, 2017 at Calgary, Alberta. _____

Signature of Member