

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

**Tuesday, April 17, 2012
7:00 PM**

Valleyview Church – 7655 26th Ave SW
(Across from the Springborough Playground)

AGENDA

1. President's Report
2. Financial Report
3. Collection of 2012 Springborough Residents Association Fee
4. Landscaping & Community Projects Report
5. 2012 Budget
6. Questions/Discussion
7. Election of 2012 Board of Directors

2011 Members of the Board of Directors:

- | | | |
|-----|---------------------|---------------------------|
| 1. | Fiona Christiaansen | 110 Springborough Green |
| 2. | Glen Ellis | 94 Springborough Way |
| 3. | Michael Hoffman | 54 Springborough Green |
| 4. | Cathie Mahon | 311 Springborough Way |
| 5. | David McPherson | 90 Springborough Green |
| 6. | Dave Petkau | 199 Springborough Way |
| 7. | Julie Sutherland | 10 Springborough Crescent |
| 8. | Shaila Taunk | 7364 26 th Ave |
| 9. | Bernice Thomas | 348 Springborough Way |
| 10. | Penny Tutt | 42 Springborough Crescent |

Note: A Member is the owner of a residence in Springborough or one of the owners if there are two or more owners.

If you are unable to attend the AGM but wish to participate in the voting, please complete the Proxy Form below and drop it off at any of the addresses of the Directors listed above, or send with a neighbor who is attending the AGM. Your designated Proxy will vote on your behalf during the meeting.

PROXY FORM

I, _____, of _____
(insert name) *(insert address)*

do confirm that I am a Member eligible to vote in **The Springborough Residents Association**. I hereby appoint _____ of Calgary, Alberta to vote and act for and on my behalf at the Annual General Meeting to be held on Tuesday, April 17, 2012 and at any adjournment(s) thereof for the purpose of electing the new Board of Directors and any other business that arises at that meeting.

SIGNED this ____ day of _____, 2012 at Calgary, Alberta.

(Signature of the Member)