

March 25, 2019

**CURRENT SPRINGBOROUGH HOMEOWNER**

ADDRESS

CALGARY AB POSTAL

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

Monday, May 6, 2019 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 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
Kal Elkassem	Director at Large
Cathie Mahon	Director at Large
Mary Ostrom	Director at Large
Eric Taylor	Director at Large
Esther Yang	Director at Large

To reduce costs and the environmental impact of printing documents, the draft 2018 Financial Statements and other documents can be found at [www.springborough.ca/agm.php](http://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 6<sup>th</sup> day of May, 2019 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 \_\_\_\_\_, 2019 at Calgary, Alberta. \_\_\_\_\_

Signature of Member