



August 6, 2020

CURRENT SPRINGBOROUGH HOMEOWNER

[ADDRESS]

[CITY] [PROVINCE] [POSTAL CODE]

NOTICE OF ANNUAL GENERAL MEETING OF THE SPRINGBOROUGH RESIDENTS ASSOCIATION

Wednesday, September 2, 2020 at 7:30 pm

Skype Meeting: (844) 499-8690, Participant Code: 901230785

or see below to receive the Skype meeting invitation.

AGENDA

1. Call to Order
2. President’s Report
3. Landscaping and Snow Removal Report
4. Financial Report and 2020 Budget
5. Questions
6. Election of Board of Directors
7. Adjournment

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

Due to COVID-19, the Board of Directors decided to hold the AGM via Skype. If you plan to attend, we ask that you send us your name, address and email to president@springborough.ca and we will send you a calendar invite that includes instructions to join the meeting via Skype. If you don’t have Skype, you can join by the Skype Web App. Sending your information will also help us track attendees. Instructions to join the Skype meeting, along with draft 2019 financial statements and other documents are also on the website at www.springborough.ca/agm.php

Quorum for the AGM is 51 Members. 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. If you are unable to attend the meeting but wish to have another person act on your behalf, please complete the proxy form and email the completed form to president@springborough.ca. You may appoint a board member or another person to be your proxy, but that person must be at the meeting to exercise your proxy.

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 2nd day of September, 2020 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 _____, 2020 at Calgary, Alberta. _____
Signature of Member