



November 5, 2021

NAME
MAILING ADDRESS
CALGARY, ALBERTA T3H XXX

NOTICE OF ANNUAL GENERAL MEETING OF THE SPRINGBOROUGH RESIDENTS ASSOCIATION

Monday, November 29, 2021 at 7:30 pm
Microsoft Teams Meeting: 1-587-774-7319, Participant Code: 711043346#
See below for calendar invite for Microsoft Teams.

AGENDA

1. Call to Order
2. President’s Report
3. Landscaping and Snow Removal Report
4. 2021 Financial Report and 2022 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
Mary Ostrom	Director at Large
Eric Taylor	Director at Large
Esther Yang	Director at Large

Due to COVID-19, the AGM will be virtual via Microsoft Teams. Dial-in details are above. If you plan to attend, we ask that you email us at president@springborough.ca with your name and address. Also let us know if you wish to join via Teams, and we will send you a calendar invite with the link. If you don’t have Teams, you can join by the Teams Web App or by phone as noted above. Sending your information in advance will also help us track attendees. Instructions to join the Teams meeting, along with draft 2020 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. 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 29th day of November, 2021 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 _____, 2021 at Calgary, Alberta. _____
Signature of Member