



Residents Association

PO Box 75110, Westhills RPO
Calgary, AB T3H 3M1
www.springborough.ca
president@springborough.ca

November 13, 2022

NAME

SPRINGBOROUGH ### SW
CALGARY, AB T3H ###

Current email on file:
EMAIL@SERVER.COM

NOTICE OF VIRTUAL ANNUAL GENERAL MEETING OF THE SPRINGBOROUGH RESIDENTS ASSOCIATION

Monday, December 5, 2022 at 7:30 pm
Telephone: 1-587-774-7319; Participant Code: 48132932#

AGENDA

1. Call to Order
2. President’s Report
3. Landscaping and Snow Removal Report
4. Financial Report and 2023 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
Amir Khawaja	Director at Large
Mary Ostrom	Director at Large
Eric Taylor	Director at Large
Janet Wang	Director at Large
Esther Yang	Director at Large

If you prefer to join using Teams, please go to www.springborough.ca for the link. If you do not have Teams, you can join with the link using the Teams Web App. Instructions to join the Teams meeting, along with draft 2021 financial statements and other AGM-related documents are on the website at www.springborough.ca/agm.

If your contact details or email address on file are not correct, please update by emailing president@springborough.ca.

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. Annual fees must be paid to be eligible 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
Member’s Name Property Address

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
Proxy Name

Annual General Meeting to be held on the 5th of December, 2022 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 _____, 2022 at Calgary, Alberta. _____
Signature of Member