



Residents Association

PO Box 75110, Westhills RPO  
Calgary, AB T3H 3M1  
[www.springborough.ca](http://www.springborough.ca)  
[contact.springborough@gmail.com](mailto:contact.springborough@gmail.com)

February 7, 2024

**CURRENT SPRINGBOROUGH HOMEOWNER**

ADDRESS

CALGARY, AB POSTAL CODE

Current email on file:

EMAIL@EMAIL.COM

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

THURSDAY, FEBRUARY 29, 2024

7:00 PM MST

Valleyview Community Church

7655 26 Avenue SW, Calgary, Alberta T3H 3X2

The AGM is an in person meeting only.

**AGENDA**

1. Call to Order and Administrative Matters
2. President's Report
3. Landscaping Report Including Consideration of Landscaping Improvement Project
4. Approval of Financial Statements
5. Questions
6. Election of Board of Directors
7. Adjournment

Draft financial statements and prior year Annual General Meeting Minutes are available at [www.springborough.ca/agm](http://www.springborough.ca/agm)

Quorum for the Annual General Meeting is 51 Members. A "Member" is the owner of a residence in Springborough or one of the owners if there are two or more owners. If your 2023 annual fees have not been paid you will not be eligible to participate and vote at the Annual General 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 [contact.springborough@gmail.com](mailto:contact.springborough@gmail.com). A homeowner may appoint anyone to be their proxy. Your proxy must be at the meeting to exercise your proxy.

**APPOINTING A PROXYHOLDER  
FOR THE ANNUAL GENERAL MEETING OF  
THE SPRINGBOROUGH RESIDENTS ASSOCIATION  
TO BE HELD ON FEBRUARY 29, 2024  
INCLUDING ANY ADJOURNMENTS THEREOF**

By completing this proxy form, you are appointing as your proxyholder:

Michael Hoffman, and in his absence

Glen Ellis, and in his absence

Bernice Thomas

who are Directors of The Springborough Residents Association, unless you appoint someone else.

Your proxy holder will attend the meeting and vote on your behalf. Your proxyholder:

- has the same rights as you would have if you attended the meeting in person, including the right to appoint a substitute proxyholder;
- will vote on your behalf for all business matters at the Annual General Meeting;
- may vote on your behalf as your proxyholder sees fit on any amendments to the matters at the Annual General Meeting; and
- may vote and act for you at any adjournments thereof.

You have the right to appoint someone else other than these three people as your proxyholder. To do this, strike out the three names listed above and print the name of the person you are appointing in the box below. This person does not have to be a Member of The Springborough Residents Association.

PROXYHOLDER NAME IF NOT ONE OF THE NAMES NOTED ABOVE

I confirm that I am the owner of a property within the Calgary community of Springborough.

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

SIGNED this \_\_\_\_\_ day of February 2024 at Calgary, Alberta.

Please return proxy forms by Tuesday, February 27, 2024 to [contact.springborough@gmail.com](mailto:contact.springborough@gmail.com)

Note: Owners are only eligible to vote if their annual fees for 2023 and earlier are paid in full.