

October 28, 2020 – NOTICE OF ANNUAL GENERAL MEETING

TO ALL BC HOSPICE PALLIATIVE CARE ASSOCIATION MEMBERS:

NOTICE IS HEREBY GIVEN:

In accordance with the Societies Act of British Columbia and BC Hospice Palliative Care Association (BCHPCA) Bylaw 3.5, of the 2020 Annual General Meeting (AGM) of the BCHPCA.

DATE:

The AGM will be held on Wednesday, October 28th, 2020 at 11:00 AM -12:00 PM

LOCATION:

Virtual Zoom Meeting - [AGM MEMBER REGISTRATION](#)

Register in advance for this meeting. After registering, you will receive a confirmation email containing information about joining the meeting.

VOTING ELIGIBILITY:

Each Active Member (Individuals or Organizations) in good standing and each Honorary Member in good standing is entitled to one (1) vote at this Annual General Meeting (AGM). Organizations that are Affiliate Members receive notice of the AGM, but do not have a vote, (Bylaw 5.2).

PRE-REGISTRATION:

Pre-registration for the AGM is mandatory (bylaw 5.3). Please click on [AGM MEMBER REGISTRATION](#) to be redirected to the Zoom registration portal. Should you have any questions, please contact lais.gomes@bchpca.org or BCHPCA at (604) 267 7024 for assistance.

PROXY VOTING:

All Active Members in good standing are encouraged to attend the AGM. If you cannot attend, you may complete the attached Proxy Form and appoint another Active Member who will be attending the AGM as your proxy, (bylaw 5.7). All proxy forms must be received by the Secretary/Treasurer, at office@bchpca.org at least 1 hour before the start of the meeting; no Member can hold more than five (5) proxies, (bylaw 5.7 (d)). Proxy form attached here.



BC Hospice Palliative Care Association PROXY VOTING FORM

For the Annual General Meeting, October 28, 2020

I, _____
Please Print Member's full name

of _____
*Please Print – for Individual Members, Home Address;
for Organizational Members, Organization Name/Address*

hereby appoint _____
Please Print Proxy's full name

of _____
*Please Print – for Individual Members, Home Address;
for Organizational Members, Organization Name/Address*

as my proxy to vote for me on the 28th day, of October 2020 and any adjournment thereof.

Member's Signature

Date