



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the British Columbia Hunter Jumper Association will be held **online** on **January 31st, 2021**, at **6:30pm** on for the following purpose:

- To receive and consider the report of the President and Directors and the Financial Statements of the Society for the year ended December 31<sup>st</sup>, 2020.
- To elect Directors for the ensuing year.
- To conduct the special business of a vote on a Special Resolutions which shall read as follows:

By SPECIAL RESOLUTION, we the Members of the British Columbia Hunter Jumper Association Board of Directors, propose that:

1. *Part 11 of the Bylaws (Notices to Members) be amended to read as follows:*

*“The Society will provide notice in writing of every general meeting, including an extraordinary general meeting, to each Member in good standing on the date notice is provided; notice shall be provided not less than fourteen (14) days and not more than sixty (60) days before the date of the meeting. Notice shall be provided by:*

*(a) sending notice of the date, time and location of the meeting to every Member of the Society who has provided an electronic mail address to the Society by electronic mail to that address, and;*

*(b) ensuring that notice of the date, time and location of the meeting is posted, throughout the period commencing at least twenty one (21) days before the meeting and ending when the meeting is held, on a website that is maintained by or on behalf of the Society and is accessible to all of the Members of the Society.”*

- To transact such other business, if any, as may properly come before the meeting.

Every BCHJA member (and in the case of those under the age of 18, their parents as well) in good standing on the date of the meeting shall be entitled to vote thereat. Voting by proxy is not permitted as per BCHJA Bylaws.

Dated at Delta, in the Province of British Columbia, this 7th day of January 2021.

BY ORDER OF THE BOARD

**To register, please email [BCHunterJumper@gmail.com](mailto:BCHunterJumper@gmail.com) by no later than January 22, 2021, at 5:00pm if you wish to participate in this meeting. You will receive information on the meeting login and any materials (via email) in advance of the meeting.**