

**Vancouver Fringe Festival Society  
(the "Society")**

**NOTICE**

**ANNUAL GENERAL MEETING OF THE  
MEMBERS OF THE SOCIETY**

**29 October at 6:00 p.m.**

Via Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/87682602669?pwd=oNgT6fhLfg8xpSbtU4qmDVONXTMDIq.1>

Meeting ID: 876 8260 2669

Passcode: 063727

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**TAKE NOTICE THAT**, pursuant to the by-laws of the Society, an Annual General Meeting of the Members will be held at the time and place hereinbefore stated and such meeting will be held for the purpose of transacting the usual business of an Annual General Meeting and for the following purposes:

1. to receive the financial statements of the Society for the fiscal year ended 31 March 2023, and a one-month financial statement for the month of April 2024; and,
2. to reappoint Enns & Company as Auditor for the Society to hold office until the next Annual General Meeting of the Society, and to authorize the Directors of the Society to fix the remuneration to be paid to the Auditor; and,
3. to elect the following Directors for a term from the close of this Annual General Meeting and ending at the close of the Annual General Meeting of the year shown:

<b>Director</b>	<b>Term Ending</b>
Erika Babins	2026
Lindsay Moyle	2026
Robin Tosczak	2026
Ingrid Broussillon	2026

4. To re-elect the following Director for a term from the close of this Annual General Meeting and ending at the close of the Annual General Meeting of the years shown:

<b>Director</b>	<b>Term Ending</b>
Joey Levesque	2026
Meg Comiskey	2026

5. To approve a special, additional one-year term for the following Director to serve in the role as Past-President from the close of this Annual General Meeting and ending at the close of the 2025 Annual General Meeting

<i><b>Director</b></i>	<i><b>Term Ending</b></i>
Leslie Carty	2025

6. and, to transact such further and other business as may properly come before the meeting and any adjournments thereof.

**DATED** at Vancouver, British Columbia, the 15th day of October 2024.