

# Notice of Annual General Meeting of Powell Street Festival Society and Notice of Special Resolution

NOTICE IS HEREBY GIVEN, pursuant to the Societies Act of British Columbia (the "Act") and the Bylaws of the Society, that the 2017 Annual General Meeting of the Society will be held on:

Date: March 9, 2017 at 6:30 pm

Location: Woodward's Heritage Building, W Room, 5<sup>th</sup> Floor of 111 West Hastings Street, Vancouver, BC V6B 1H4

NOTICE IS HEREBY GIVEN to all members that there is intention to propose the following resolutions be passed as a special resolution during the AGM.

**Background:** In order to bring PSFS's Constitution and Bylaws into compliance with British Columbia's new Societies Act, which came into effect on November 28, 2016, PSFS proposes the following resolutions.

**Motion #1:** Move to adopt the draft Constitution as submitted in the AGM Package.

**Motion #2:** Move to adopt the draft Bylaws as submitted in the AGM package.

\*\*\*\*\*

Dear Member,

Do you wish to receive your SGM package in advance of the meeting? Please send us an email at [admin@powellstreetfestival.com](mailto:admin@powellstreetfestival.com) to request an electronic package.

With best wishes, PSFS staff