



THE  
VANCOUVER  
CLUB

NOTICE OF MEETING

(Bylaw 13.02)

The 128<sup>th</sup> Annual General Meeting of the Members of The Vancouver Club (the “Club”) will be held virtually using the Zoom webinar platform on **Monday, June 14, 2021**, at the hour of 5:30 p.m. for the purposes of:

1. Receiving the Annual Report of the Board of Directors.
2. Receiving the financial statements of the Club for the financial year ended March 31, 2021, and the report thereon of the auditors.
3. Appointing the auditors for the financial year ending March 31, 2022, and considering, and if thought fit, passing, the following ***ordinary resolution***:

**RESOLVED**, as an ordinary resolution, that the Board of Directors be authorized to set the remuneration of the auditors for the year ending March 31, 2022.

4. Appointing (7) Directors in accordance with the Bylaws.
5. Considering any such other business as may properly come before the Meeting.

**BY ORDER OF THE BOARD**