



THE
VANCOUVER
CLUB

Notice of Meeting

(BYLAW 17.2)

The 130th Annual General Meeting of the members of The Vancouver Club (the “Club”) will be held in person and virtually via the Zoom webinar platform on **Monday, June 12, 2023 at the hour of 5:30 pm** 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, 2023, and the report thereon of the auditors.
3. Appointing the auditors for the financial year ending March 31, 2024, 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, 2024.

4. Considering, and if thought fit, passing, the following ordinary resolution:

[Explanatory note:] The following resolution increases the dues by 12%. The key drivers for the 12% increase in the dues are increasing wage and benefit expenses, food and beverage expenses, and rising operating costs, etc.

RESOLVED, as an ordinary resolution, that effective July 1, 2023:

(a) the annual dues payable by Resident Members shall be \$3373.18 (representing a 12% increase to the current dues); and

(b) the annual dues payable by all other classes of Members and age groups shall be in amounts equal to the same proportions of \$3373.18 as the amount of their respective annual dues now bear to the amount of annual dues payable by Resident Members as follows:

Honorary Members	no dues
Life Members	15% of the regular dues
Resident Members 45 years of age and over	regular dues
Resident Members under 45 years of age	3/4 of the regular dues
Spousal Members	1/2 of the regular dues
Resident Members <i>who are 65 years of age or over, with 15 years continuous membership</i>	1/2 of the regular dues
Resident Members <i>whose age and years of continuous membership total 100 and over</i>	1/3 of the regular dues
Diplomatic Members	regular dues
Associate Members	1/2 of the regular dues
Absentee Members	1/4 of the regular dues
Non-Resident Members	1/3 of the regular dues
Non-Resident Life Members	1/3 of the Life Members dues
Military	1/2 of the regular dues
Supernumerary	no dues
Parental	no dues

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

BY ORDER OF THE BOARD