

## Southridge School Alumni Association

### NOTICE OF 2019 ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Members of the SOUTHRIDGE SCHOOL ALUMNI ASSOCIATION is called for and will be held at 2656 160<sup>th</sup> Street, Surrey at 7:00PM (PT) on May 15, 2019 for the following purposes:

1. To receive a report from the President of the Association.
2. To receive financial statements for the fiscal year ending June 30, 2018.
3. Approval of directors as per the slate of Alumni Executive Board directors set forth in Part A below.
4. To transact such other business as may be properly brought before the meeting.

#### **A. Approval of Alumni Executive Board**

##### **Resolution:**

Be it resolved that the following slate of Directors be approved:

For a two-year term, expiring at the Annual General Meeting in 2021:

**Ian Tang, Class of 2003**

**Cory To, Class of 2016**

**Ravi Mann, Class of 2006**

**Kristin Hazzard, Class of 2000 (renewal)**

**Alexandra Pinteá, Class of 2006 (renewal)**

**Tayla Westgard, Class of 2009 (renewal)**

