

NOTICE OF 2018 ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of the

North Fraser Therapeutic Riding Association

will be held at the NFTRA Office

at 13345 Park Lane, Maple Ridge on

Tuesday, March 27th at 6:30 pm

for the following purposes:

- 1. To receive the report of the directors and the accounts for the year end December 31, 2017.**
- 2. To elect Board of Directors**
- 3. To approve the revised by-laws as required by the New Societies Act of BC.**
 - a. "Special Resolution: Approval of updated Constitution and Bylaws.
Be it resolved that the members of North Fraser Therapeutic Riding Association approve the changes contained within the Constitution and Bylaws, in their entirety, as presented at the Annual General Meeting of the Society, dated this day March 27th, 2018."**

By order of the Board.

Dated: February 21st, 2018

NOTE: All members in good standing are entitled to attend and vote at the meeting. Members can also appoint another member proxy to vote, in their absence. For more information on proxy votes, please contact the NFTRA office.