



THE SPINA BIFIDA AND HYDROCEPHALUS ASSOCIATION OF BRITISH COLUMBIA

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Spina Bifida & Hydrocephalus Association of British Columbia 2024 Annual General Meeting Notice

The Spina Bifida and Hydrocephalus Association of British Columbia's **Annual General Meeting** will be held on **Wednesday, May 29, 2024** at **7:30 p.m.** virtually.

The purpose of this meeting is to receive the Annual Financial Report, review the Annual Report, present the budget for 2024-2025 and elect any directors for the SBHABC Board for 2024-2026. We currently have vacancies for directors. If you are unable to attend the meeting, please fax, email or mail the proxy form to Pauline Dooley at 604.677.6608 or sbhabc@shaw.ca no later than 6:00 p.m. on May 28th, 2024.

For more information please call Pauline at 604.878.7000

Volunteer Board Positions Available

We are looking to expand our Board of Directors. We are seeking applicants who are business and community leaders with the time required to be an active and engaged board member. As with most boards, there are expectations and requirements to attend meetings, participate on committees and fundraise. We have approximately 8 board meetings per year (1 hr /per meeting). Typically our meetings are held via ZOOM on the third Wednesday evening of the month and we do not meet during July, August and December.

If you would like to donate your time and talent to joining our current board directors, we would like to hear from you.

For more information, please contact our office by email at **sbhabc@shaw.ca** or by phone 604 878 7000.

Spina Bifida and Hydrocephalus Association of British Columbia

PROXY FORM

To: The Secretary, SBHABC

I, _____, being a member in good standing of
SBHABC, do hereby appoint Kim Klewchuk or _____

to act as my proxy and to serve as my representative at the following
meeting of SBHABC:

ANNUAL GENERAL MEETING
To be held at 7:30 p.m. on Wednesday, May 29, 2024

I authorize my proxy to vote on my behalf on all questions which
legitimately come before the above mentioned meeting.

This proxy right expires upon the adjournment of the above meeting.

Signature _____

Witness _____

Date _____

If you are unable to attend this meeting, please return this proxy form by fax,
email or mail to the attention of Pauline Dooley at **604-677-6608** or
sbhabc@shaw.ca no later than 6:00 on May 28, 2024.