

NOTICE OF THE ANNUAL GENERAL MEETING

POINT GREY VILLAGE BUSINESS ASSOCIATION

Date: Thursday, September 24, 2026

Registration & Meeting Package: 5:30 – 6:00 p.m.

(Meeting packages, financial statements, and membership renewal forms will be available.)

Annual General Meeting: 6:00 p.m.

Location:

West Point Grey Baptist Church – Diner
(Entrance from the alley directly behind BMO Bank)
4509 W. 11th Avenue, Vancouver, BC V6R 2M5

The 2026 Annual General Meeting of the Point Grey Village Business Association will be held **in person only**.

Registration will take place at the door between **5:30 and 6:00 p.m.** Latecomers are welcome and may join the meeting at any time.

IMPORTANT DATES AND DEADLINES

1. Board of Directors Nominations

Nominations for the Board of Directors must be received by email no later than **Thursday, September 10, 2026, at 4:00 p.m.** to be included in the election. Candidate names will be posted on the Point Grey Village website prior to the AGM.

In accordance with the Association's bylaws, nominations will not be accepted from the floor during the AGM. Qualified candidates may be appointed to fill vacant Board positions at a future Board meeting.

2. Membership

Voting members are required to renew their membership annually in accordance with the Association's bylaws. Membership Application/Renewal forms will be available at registration and must be completed prior to voting.

3. Proxies

Completed Proxy Forms must be received by email no later than **Tuesday, September 22, 2026, at 4:00 p.m.** to be valid for the AGM.

Quorum for the meeting is **14 members**, with 8 present in person. The remaining can be by proxy.

Questions, nominations, and completed Proxy Forms should be emailed to **info@pointgreyvillage.ca**.

We look forward to welcoming you to the 2026 Annual General Meeting to review the Association's activities and financial results, elect Directors, and discuss the continued success of Point Grey Village.