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Box 37087 Country Club PO, Nanaimo, BC, V9T 6N4

January 14, 2025

**Notice of Annual General Meeting
Vancouver Island Exhibition (VIEx)**

The Board of Directors of the Vancouver Island Exhibition (VIEx) cordially invites all members to attend the **Annual General Meeting (AGM)**.

Date: Tuesday, January 28, 2025

Time: 7:00 PM

Location: Beban Park Social Centre Room #1
2300 Bowen Road, Nanaimo, BC

Meeting Agenda

- Approval of the agenda
- Adoption of minutes from the previous AGM
- Presentation of financial reports
- Special Resolutions (Attached)
- Election of Directors
- Director Reports
- Other business as may properly come before the meeting

This is a wonderful opportunity to participate in shaping the future of the VIEx and share your ideas and feedback. We encourage all members to attend and look forward to your participation.

For more information, please contact us at info@viex.ca or by phone

Note: Only active members in good standing are eligible to vote.

Also Note: Membership Cards will be available for pickup at the AGM.

Sincerely,
Board of Directors
Vancouver Island Exhibition



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Special Resolution Notice Vancouver Island Exhibition (VIEx)

The Board of Directors of the Vancouver Island Exhibition (VIEx) will present the following **Special Resolution** for approval at the upcoming Annual General Meeting:

Date: Tuesday, January 28, 2025

Time: 7:00 PM

Location: Beban Park Social Centre Room #1
2300 Bowen Road, Nanaimo, BC

Special Resolution

Current Bylaw (Section 13(a)):

At any Annual Meeting, if more than six Directors must be elected to fill all vacancies, nominations to elect the required number of Directors for a two-year term will be accepted. Following this election, nominations to elect the required number of Directors to serve a one-year term will be accepted. All elections for Directors shall be by secret ballot. Proxy voting shall not be allowed.

Proposed Bylaw (Section 13(a)):

At any Annual Meeting, if more than six Directors must be elected to fill all vacancies, nominations to elect the required number of Directors for a two-year term will be accepted. Following this election, nominations to elect the required number of Directors to serve a one-year term will be accepted. All elections for Directors shall be conducted by secret ballot. ***A candidate must receive a majority of the votes cast, defined as half plus one of the voting members in attendance, in order to be elected.*** Proxy voting shall not be allowed.

Reason for the change:

The Board of Directors recommends the adoption of this Special Resolution to ensure clarity and fairness in the election process for Directors.

We encourage all members to attend and participate in this important decision.

Note: Only members in good standing are eligible to vote.

Sincerely,
Board of Directors
Vancouver Island Exhibition