

The Ridge Meadows Hospice Society will be holding their 2022

Annual General Meeting

On Tuesday, September 27th at 6:30pm (registration from 6pm).

AGM venue will be **Garden Hil Funeral Chapel at** 11765 224 St, Maple Ridge, BC Members in good standing and present at the AGM will be eligible to vote.

*Please note, if you have any questions for the board of directors, submission is required in writing to lindsey@ridgemeadowshospice.org, by September 23rd. This will enable the Directors to have sufficient time to provide thoughtful and accurate answers.

A list of board endorsed nominees will be posted on the Society's website 15 days prior to the AGM.

Please RSVP your attendance by Thursday, September 22nd, 2022. 604-463-7722 or email info@ridgemeadowshospice.org

Thank you for your support.

Sincerely,

Lindsey Willis
Executive Director

Issued and posted September 7th, 2022



List of Persons Nominated by the Nominating Committee (established by the Directors of the Ridge Meadows Hospice Society) for Election as Directors of the Society

at the Annual General Meeting to be held on September 27, 2022.

In accordance with the recent amendments to the Bylaws of the Society (passed at the General Meeting held on August 18, 2022), a full slate of nine directors is to be elected at the Annual General Meeting to be held on September 27, 2022. At this 2022 Annual General Meeting only, three directors will be elected for 3-year terms, three directors will be elected for 2-year terms, and three directors will be elected for 1-year terms. At all AGMs held on and after 2023, all directors who are elected shall normally have 3-year terms, thereby establishing a three-year election cycle with the terms of only three directors expiring in any one year.

The Nominating Committee has nominated the following persons for election as Directors at the 2022 Annual General Meeting:

Ineke Boekhorst

Lorraine Manyk

Leenane Shiels

To be elected for two-year terms:

Adrienne Dale

Jan Hickman

Alan LaRose

To be elected for one-year terms:

Laurence Anderson

Lindsay Norcross

Jason Young

Issued and posted September 7th, 2022



Thank	you	for	your	sup	port.
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Sincerely,

Lindsey Willis

Executive Director

Issued and posted September 6th, 2022