

Notice of Annual General Meeting

The Ridge Meadows Hospice Society will be holding its 2025 Annual General Meeting

on Tuesday, October 7th at 5:30pm (registration from 5pm).

The AGM venue will be **Unit 102-22320 119th Avenue**, 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 October 3rd

At this Annual General Meeting, the following business will be conducted:

1. **Whereas:** the terms of office of Ineke Boekhorst, Lorraine Manyk and Leenane Shiels will expire as of the date of this meeting; **therefore**, three directors will be elected (or re-elected) in their place for a term of three (3) years ending in 2028;
2. **Whereas:** Laurence Anderson has resigned as a director; **therefore**, another director will be elected in his place for a term of one (1) year ending in 2026;
3. **Whereas:**
 - A. At the Annual General Meeting of the Society in 2022, Adrienne Dale, Janice Hickman and Alan LaRose were elected as directors of the Society for a term of two years;
 - B. In 2024 they all agreed to continue as directors for a further term of three years ending in 2027 but, by oversight, no resolution was passed in 2024 to formally elect them; and
 - C. Section 5.11 of the bylaws of the Society provides that if a successor is not elected, the person previously elected continues to hold office;

therefore, the following resolution will be voted on: that each of Adrienne Dale, Janice Hickman and Alan LaRose be elected as directors for a term ending in 2027, and that their positions as directors of the Society for a term of three (3) years commencing in 2024 and ending in 2027 is hereby ratified and confirmed.

Thank you for your support.

Sincerely,
Lindsey Willis

Executive Director

Issued and posted September 22nd, 2025

