

MEMO TO : ALL CURRENT MEMBERS
FROM : Terrie Moore, Executive Director
DATE : August 23, 2010
RE : ANNUAL GENERAL MEETING

A. NOTICE OF ANNUAL GENERAL MEETING

The **Annual General Meeting** of the SportAbility /Cerebral Palsy Sports Association of British Columbia will be held on **September 25 , 2010** at 11am 6235A 136th Street, Surrey. For members **outside** of the Lower Mainland there will be an opportunity to attend **via teleconference**. Please contact Terrie Moore if you are interested.

B. CALL FOR SPECIAL RESOLUTIONS (TO AMEND THE BY LAWS)

Proposals for special resolutions to amend the bylaws should be completed on the attached forms and returned to SportAbility at the above address. Proposals for special resolutions are reviewed by the board to ensure they fall within our mandate and are allowed under the Society's Act of B.C. prior to presentation at the AGM. Deadline September 7, 2010 5:00 pm(PST)

C. Call for Nominations to the Board of Directors

Positions open for election

Two Year Terms

Vice President

Treasurer

2 Directors

One Year Term

Secretary

1 Director

Please see attached document Board Recruitment for more details.

Nominations are due by September 2, 2010 5:00 pm (PST).

It is preferred all submissions be sent by email to Executive Director Terrie Moore at tmoores@sportabilitybc.ca. If you would like to mail it in it must be received by the dates above. If you have any questions please contact Terrie at 604 599 5240 or by email.