



COLLINGWOOD  
SCHOOL

COLLINGWOOD SCHOOL SOCIETY  
NOTICE OF ANNUAL GENERAL MEETING

**TAKE NOTICE** that the Annual General Meeting of the **Collingwood School Society** will be held on **Monday, November 25, 2019 at 6:00 pm** at Collingwood School, 70 Morven Drive, in the Municipality of West Vancouver, B.C.

The following business will be transacted (not necessarily in the following order):

1. Approval of the Minutes of the 2018 Annual General Meeting
2. Report from the Chair of the Board of Governors
3. Report from the Head of School
4. Presentation of the financial statements for the Society for the year ended June 30, 2019
5. Appointment of Auditors
6. Election of Governors
7. Acknowledgement of Retiring Governors
8. Motion to Adjourn
9. Questions

**Election of Governors**

On or about September 27, 2019 you were mailed a report from the Chair of the Recruitment and Development Committee advising you of the nominees for election to the Board of Governors at the Annual General Meeting on November 25, 2019.

**As no further nominations have been received from the Membership, the nominees to the Board are:**

- **John Anderson** - Partner, Stikeman Elliott LLP
- **Karey Brooks** - Principal, JFK Law
- **James Clay** - J.T. Insurance Services (Canada), Inc.
- **Peter Green** - SVP & President, Telus Business Solutions
- **Dan Sander** - Managing Director/Principal, Hollyburn Properties

**The continuing Governors are:**

Ali Pirbhai  
Chris Philps  
David Smith  
Debby Carreau  
James Clay  
Karon Wan  
Leslie Farrar (Chair, Parents' Council)  
Nicolas Jimenez  
Patti Daum  
Tim O'Neill (Chair, Alumni Association)

**The retiring Governors are:**

Ashlee Lewis  
Brent Wolverton (Chair)  
Dan Sander (Chair, Alumni Association)(ex-officio)  
Doug Mason (Vice Chair)  
Etienne Bruson  
Haneef Alibhai  
Richard Harris

Please go to our website at <https://www.collingwood.org/governance#agm> to download the proxy, minutes of AGM 2018, and financial statements.

**DATED** at West Vancouver, British Columbia, this 1st day of November, 2019.

**BY ORDER OF THE BOARD**