



COLLINGWOOD
SCHOOL

COLLINGWOOD SCHOOL SOCIETY
NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting for members of the Collingwood School Society will be held by electronic means on **Monday, November 30, 2020 at 6:00 pm.**

Unlike in prior years, due to the current pandemic, this year’s Annual General Meeting (“AGM”) will look quite different in the following ways:

1. First, due to the prohibition on public gatherings and in order to minimize personal exposure, the meeting will be conducted electronically. If you wish to attend the meeting, you **MUST** register in advance by contacting Mary Beauchamp by e-mail at mary.beauchamp@collingwood.org and she will provide you with information on how to attend the meeting.
2. Second, the centrepiece of every AGM is the election of individuals to fill any vacancies among the Governors. However, given the small number of Governors whose terms expire at the 2020 AGM, and due to a concern over seeking and interviewing candidates to fill those positions, the Board determined to defer any election for one year (as members were notified by the Chair on June 23, 2020), at which time there will be 6 retiring Governors (5 of whom are potentially eligible for re-election). As a result, the Governors for the following year will consist of:

David Smith (Chair)	John Anderson	Karey Brooks	Debby Carreau
James Clay	Patti Daum	Peter Green	Nicolas Jimenez
Chris Philps	Dan Sander	David Smith	Karon Wan
Lisa Evans (Head of School)	Tim O’Neill (Chair, Alumni Assoc.)	Nemelia Winckler (Chair, Parents’ Council)	

Thanks to Ali Pirbhai, a retiring Governor whose full term has expired and cannot continue to serve.

3. Third, without the election of Governors this year, there will be a more streamlined meeting, consisting of the following business:
 - a. Report from the Head of School (as contained in the Annual Report)
 - b. Receipt of the financial statements for the Society for the year ended June 30, 2020
 - c. Re-appointment of current Auditors
4. Finally, in order to ensure that sufficient advance notice of any other business is provided, any member wishing to place an item of business on the agenda for the AGM must do so by providing notice to Mary Beauchamp by e-mail at mary.beauchamp@collingwood.org no later than 4:00 pm on November 20, 2020.

Please go to our website at <https://www.collingwood.org/governance#agm> to download the proxy, minutes of the 2019 AGM, and financial statements.

DATED at West Vancouver, British Columbia, this 9th day of November, 2020.

BY ORDER OF THE BOARD