



KINSMEN LODGE
9650 137A Street
Surrey, BC V3T 4H9
Phone: 604.588.0445
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www.kinsmenlodge.ca

**Whalley & District Senior Citizens Housing Society
Notice of Annual General Meeting
Kinsmen Lodge
9650 137A Street, Surrey BC V3T 4H9
June 28, 2023 at 5:00 PM**

Join us for our 47th Annual General Meeting!

Whalley & District Senior Citizens Housing Society's Annual General Meeting (AGM) will be held in-person on **Wednesday, June 28, 2023 at 5:00 PM in the Kinsmen Lodge Recreation Room.**

- **Registration required.**
Please RSVP and register your email to ensure you receive all information updates.

A member in good standing who has been a member of the Society for a minimum of 30 days prior to the AGM or May 29, 2023 is eligible to vote at this Annual General Meeting.

A member in good standing shall be entitled to hold office only if they have been a member of the Society since April 15, 2023.

Applications for membership in the Society are available from:

Business Office c/o Beverly Umlas
Kinsmen Lodge
9650 137A Street
Surrey, BC V3T 4H9
Phone: (604) 580-8012
Email: bumlas@kinsmenlodge.ca

Posting Date: May 29, 2023



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**Special Resolution for the Annual General Meeting of
Whalley & District Senior Citizens Housing Society
(DBA Kinsmen Lodge)
to be held on June 28, 2023**

WHEREAS:

- A. The Board of the Society recommends a change to the Society's name and certain amendments to the Society's Constitution and Bylaws, which are attached to this resolution as Schedule "A", to ensure compliance with the Societies Act, and make other amendments that the Board deems fit.

NOW THEREFORE BE IT RESOLVED THAT:

RESOLUTION #2023-01: The members of the Society hereby approve and adopt the proposed Society name change from Whalley & District Senior Citizens Housing Society to South Fraser Senior Care Society (the "Society name change"), effective as of the date on which this resolution passes;

RESOLUTION #2023-02: The members of the Society hereby approve and adopt the proposed Constitution and Bylaws, attached to this resolution as Schedule "A" (the "Approved Constitution and Bylaws"), effective as of the date on which this resolution passes; and

RESOLUTION #2023-03: The members of the Society hereby authorize the Board to retain and authorize the law firm of McQuarrie Hunter LLP to attend to filing of the Society name change and the Approved Constitution and Bylaws with Societies Online and attend to all necessary steps to complete this filing.

Nominations - Election of Directors

Introduction:

In 2022-2023, the Whalley & District Senior Citizens Housing Society Board of Directors had a full complement of ten (10) Directors. By June 2023, three (3) Directors will have completed their first or second 3-year term, and two Directors have agreed to continue for a second term on the Board. The remaining seven (7) Board members will be returning to continue their respective first or second terms. One Board member (current Board Chair) will have completed her second 3-year term on the Board, but will be returning to the Board as a Non-Voting *Past Chair*.

Board Members Continuing Their Term:

The following Board members will continue their term on the Board for 1 or 2 more years:

Susan Emmons	2021-2024	First Term
Jasjeet Sodhi	2021-2024	First Term
Alethea Capadouca	2021-2024	Second Term
Helen Nguyen	2021-2024	Second Term
Margaret Perry	2022-2025	Second Term
Gurpal Siekham	2022-2025	Second Term
Simon Wong	2022-2025	Second Term

Board Members Beginning a New Term:

The following Board members will begin a second term of 3 years:

Thomas Harding	2023-2026	Second Term
Brian Joel	2023-2026	Second Term

Board Member Returning to the Board as a Non-Voting Past Chair:

The following Board member will have completed her second 3-year term on the Board, but will be returning in the capacity of a Non-Voting Past Chair:

Diane Miller



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Whalley & District Senior Citizens Housing Society (DBA Kinsmen Lodge)

PROXY FORM FOR THE ANNUAL GENERAL MEETING JUNE 28, 2023 at 5:00 PM 9650 137A Street, Surrey BC V3T 4H9

The undersigned being a member in good standing of the Society, hereby appoints

_____ (proxy holder must be present at the meeting)

as proxy holder to attend, act, and vote for and on behalf of the undersigned at the Annual General Meeting of the members of the Society and at any adjournment thereof.

Signed this ____ day of _____, 2023

Member Signature

Member Name (please print)

Please forward your completed proxy form by June 28, 2023 at 4:30 PM to Beverly Umlas at: 9650 137A Street, Surrey BC V3T 4H9 or fax (604) 588-7211 or email bumlas@kinsmenlodge.ca. Proxy forms may also be presented by the proxy holder upon check-in for the meeting.