KINSMEN LODGE
9650 137A Street
Surrey, BC V3T 4H9
Phone: 604.588.0445
Fax: 604.588.7211
www.kinsmenlodge.ca

South Fraser Senior Care Society
Notice of Annual General Meeting
Kinsmen Lodge
9650 137A Street, Surrey BC V3T 4H9
June 26, 2024 at 5:00 PM

Join us for our 48th Annual General Meeting!

South Fraser Senior Care Society's Annual General Meeting (AGM) will be held <u>in-person</u> on **Wednesday, June 26, 2024 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 27, 2024 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, 2024.

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 27, 2024

South Fraser Senior Care Society
(DBA Kinsmen Lodge)

**PROXY FORM FOR THE
ANNUAL GENERAL MEETING
JUNE 26, 2024 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 _____, 2024

_____
Member Signature

_____
Member Name (please print)

Please forward your completed proxy form by June 26, 2024 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.