



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

South Fraser Senior Care Society NOTICE OF EXTRAORDINARY GENERAL MEETING

**Kinsmen Lodge
9650 137A Street, Surrey BC V3T 4H9
August 6, 2024 at 5:30 PM**

Notice is hereby given that an Extraordinary General Meeting (EGM) of the South Fraser Senior Care Society will be held on **Tuesday, August 6, 2024 at 5:30 PM.**

- **Registration required.**
- **The members of the Society may attend in-person in the Kinsmen Lodge Conference Room, or online via Zoom.**
- **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 EGM, or July 7, 2024, is eligible to vote at this Extraordinary General Meeting.

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: July 18, 2024



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South Fraser Senior Care Society (DBA Kinsmen Lodge)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING AUGUST 6, 2024 at 5:30 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 Extraordinary 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 August 6, 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.