

THE POTTERS GUILD OF BRITISH COLUMBIA ANNUAL GENERAL MEETING

PROXY FORM

Potters Guild of British Columbia Annual General Meeting
Saturday, May 24, 2008

I _____ (print name of member) having been a Potters Guild of BC member in good standing, hereby nominate and appoint:

_____ (name of proxy)
as my proxy to attend and act on my behalf at the 2007 AGM to vote on such motions, resolutions and elections as may be put forth to the members.

(member's signature)

(Date)

This proxy form must be received at the Potters Guild of BC office, 1359 Cartwright Street, Vancouver, BC V6H 3R7, or deposited with the chairperson prior to the vote on which it is to be exercised.

Changes to Membership

Preamble

For some time now, revenues from memberships have not been sufficient to support Guild activities. While the Gallery of BC Ceramics has been able to support the Guild in the past, recent increases in rent means that the gallery can no longer continue this practice. Commencing September 2008, the Board recommends that membership fees be increased to meet its expenses. At the same time, the Board feels this is an appropriate time to simplify administration of membership categories.

Resolutions:

Be it resolved that there be three categories of membership: Individual, Student and Senior.

Be it resolved that the fees for Individual membership be raised to \$55 and the fees for Senior and Students be raised to \$35.

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CALL FOR NOMINATIONS

Committed members are needed to fill positions on the Board of Directors. This is your opportunity to participate in the growth and development of the Guild – we welcome Board members with different skills, strengths, and backgrounds.

The Board meets on the fourth Tuesday every month at 6:30 p.m. at the Guild office on Granville Island. Board members are expected to serve a term of three years and participate in at least one committee. Please complete the attached nomination form or contact me if you would like to volunteer or nominate a candidate for the Board of Directors (vwhitehead@shaw.ca).

SLATE OF DIRECTORS FOR 2007-2008

Continuing

Matthew Freed joined 2004
Sheila Morissette joined 2003
Janet Smith, joined 2006
Leon Popik joined 2005

Don Jung: joined 2003
Kathryn O'Regan joined 2007
Donna Partridge joined 2006
Jinny Whitehead joined 2003

NOMINATION FORM – BOARD OF DIRECTORS Potters Guild of British Columbia Annual General Meeting Saturday, May 24, 2008

I _____ (print name of member) being a Potters Guild of BC member in good standing, hereby consent to stand for election to the PGBC Board of Directors and will, if elected, serve as a member on the Board of Directors for a term of three years.

Signature _____ Date _____

Address: _____

Telephone: _____ E-mail: _____

Please attach a short biography or résumé.

This nomination form must be received at the Potters Guild of BC office, 1359 Cartwright Street, Vancouver, BC V6H 3R7, no later than May 19th, 2008.