

NOTICE OF THE POTTERS GUILD OF BRITISH COLUMBIA ANNUAL GENERAL MEETING

The Potters Guild of BC invites you to attend the Annual General Meeting of members on **Monday, March 7, 2016 at 6:00pm** at the Gallery of BC Ceramics on Granville Island. **Registration takes place at 5:45pm**

AGENDA

1. Welcome and call to order
2. Approval of minutes of the Mar 23, 2015 Annual General Meeting
3. Annual Report and Financial Statements
4. Nominations and elections of 2016-2017 Board of Directors
5. Other Business
6. Adjournment and refreshment break

If you cannot attend the AGM in person, please complete and return the ballot proxy form attached, indicating your support or non-support of motions, resolution and elections.

PROXY FORM Potters Guild of British Columbia Annual General Meeting Monday, March 7, 2016, 6:00pm

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 2015 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.

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 ten times a year on the fourth Monday of the month at 6:00 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 (greindar@gmail.com).

NOMINATION FORM – BOARD OF DIRECTORS Potters Guild of British Columbia Annual General Meeting Monday, March 7, 2016

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 5pm, March 6, 2016.