



WESTERN INSTITUTE FOR THE DEAF AND HARD OF HEARING

(the “Society”)

NOTICE

ANNUAL GENERAL MEETING OF THE MEMBERS ON THE 27TH DAY OF JUNE 2024

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the Society will be held by Zoom **on the 27th day of June 2024**, at the hour of **5:30 pm** and at any adjournment or adjournments thereof, for the following purposes:

1. To formally report to the Members on the activities of the Society for the 2023 year.
2. To receive and consider the financial statements of the Society for the financial year ended December 31, 2024, and the auditor’s report on those financial statements.
3. To appoint the auditor of the Society for the financial year ending December 31st, 2024.
4. To elect the directors of the Society.
5. To vote on the following special resolution:

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT effective upon filing of the requisite bylaw alteration application with the Registrar of Companies for British Columbia, the bylaws of the Society be repealed in their entirety and replaced with the bylaws attached to the notice of the 2024 annual general meeting as Schedule A.

Participating and Voting by ZOOM

To participate in the annual general meeting, members must register online www.wavefrontcentre.ca/agm-fy-2024/ in advance of the meeting, and by no later than June 21, 2024, 5:00 pm. After registration and membership verification, you will receive a confirmation e-mail with a link and passcode to join the annual general meeting through ZOOM.

Throughout the meeting there will be a number of motions that will need to be voted on. Votes will be conducted using the polls function through ZOOM. When there is an opportunity to vote on a motion, the poll will display on your screen and you will be asked to vote “for” or “against”. Please use your keyboard or mouse to choose the option you prefer to cast your vote. If you wish to abstain, no action is required.

Proxy Voting

Members who are unable to attend the meeting may appoint a proxyholder to act (including vote) on their behalf. Given this is a virtual meeting, the proxy by default will be the Chair of the meeting.

The form of proxy is available online at www.wavefrontcentre.ca/agm-fy-2024/.

If you wish to submit your proxy vote, please complete the form of proxy by no later than Friday, June 21st, 2024, by 5:00 pm.

Please access the notice, accompanying documents, and proxy form for the Annual General Meeting online at <https://www.wavefrontcentre.ca/agm-fy-2024/>.

Harold Lance Williams
Chair, Board of Directors

Wavefront Centre for Communication Accessibility is the operating name for Western Institute for the Deaf and Hard of Hearing, a registered charitable organization.

