

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE
ASSOCIATION OF REGISTERED NURSES OF BRITISH COLUMBIA
(The “Association”)**

The Board of Directors of the Association hereby gives notice that the Annual General Meeting of the Association will be held at 7:15 pm on May 28, 2015 at the Vancouver Convention Centre, Vancouver, British Columbia for the following purposes:

1. to approve the minutes from the 2014 Annual General Meeting and the February 2015 Extraordinary General Meeting;
2. to receive the financial statements of the Association for the period ended March 31, 2015;
3. to receive the report of the Directors to the Members, and the report of the Executive Director, and;
4. to appoint an auditor;
5. election results;
5. to transact any other business as may properly come before the meeting.

The agenda will be posted on the ARNBC website in advance of the meeting.

Please note, registration opens at 4:30pm and a leadership forum will begin at 5:30pm featuring guest speaker Graham Lowe.

Dated May 7, 2015