

**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 7:30 pm on June 26, 2017 at the Anvil Centre in New Westminster, British Columbia for the following purposes:

1. to approve the minutes from the 2016 Annual General Meeting;
2. to approve the minutes from the 2016 Extraordinary General Meeting;
3. to receive the financial statements of the Association for the period ended December 31, 2016;
4. to receive the report of the Directors to the Members, and the report of the Executive Director;
5. to appoint an auditor;
6. to deliver election results;
7. to consider the special resolution attached to the notice of meeting; and
8. 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 3:30pm and an Innovation Forum will begin at 5:00pm.

Dated June 9, 2017