

THE ASSOCIATION OF REGISTERED NURSES OF BRITISH COLUMBIA (ARNBC)

NOTICE OF ANNUAL GENERAL MEETING

Date and Time: August 2, 2018 at 5:00pm

Location: The Anvil Centre, 777 Columbia Street, New Westminster, B.C.

The Board of Directors of the Association of Registered Nurses of British Columbia (ARNBC) (the "Society") is calling an Annual General Meeting (the "Meeting"). The Meeting will be held on August 2, 2018 at 5pm at the Anvil Centre located at 777 Columbia Street in New Westminster, B.C. The following business will be considered at the meeting:

1. Approval of the minutes from the 2017 annual general meeting;
2. Approval of the minutes from the 2018 extraordinary general meeting;
3. Report of the Directors;
4. Presentation of the 2017 financial statements and report of the auditor;
5. Appointment of the auditor.

All active members of the Society are entitled to vote at the Meeting. Associate members are welcome to attend but are not entitled to vote. Voting by proxy is not permitted.

Dated: June 8, 2018

By order of the Association of Registered
Nurses of BC Board of Directors