



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

NOTICE is hereby given that the Annual General and Special Meeting (the "Meeting") of the British Columbia Epilepsy Society (the "Society") will be held at The Italian Cultural Centre, 3075 Slocan Street, Vancouver, British Columbia, on Monday April 29, 2019 for the following purposes:

1. To receive the report of the Chair and Executive Director to the Members;
2. To receive and approve the audited financial statements of the Society for the year ended December 31, 2018;
3. To nominate Directors;
4. To appoint auditors for the ensuing year;
5. To transact such other business as may properly come before the Meeting.

Each member in good standing with the Society as at the date of the Meeting is entitled to vote at the Meeting. All votes must be cast in person at the Meeting.

DATED this 29th day of March 2019.

BC EPILEPSY SOCIETY

"Dan O'Brien"

Dan O'Brien
Chair