

# 2019 ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Annual General Meeting of the unit owners of:

**THE OWNERS: CONDOMINIUM CORPORATION 9612304**  
**Commonly known as “*Riverside RV Village*”**  
**Sundre, Alberta**

Will be held on:

**DATE: Saturday, June 1, 2019**  
**TIME: 1:00 PM**  
**LOCATION: Riverside RV Clubhouse**  
**200 4th Ave.**  
**Sundre, Alberta**

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## AGENDA

1. Call meeting to order- President
2. Introduction of Board of Directors
3. Appointment of Chairperson
4. Call of roll and certifying of Proxies
5. Proof of Notice of Meeting
6. Minutes of AGM May 2018
7. Year in Review from the Board
8. Treasurers Report
9. Notice of Motions
10. New Business
  - Amended Land Use Discussion
11. Board of Directors – Completed Terms
12. Election of Board of Directors
13. Adjournment

April 30, 2019

Property Owners:

RE: NOTICE OF 2019 ANNUAL GENERAL MEETING

To save on postage and be environmentally sensitive some forms and documents will be available online at: [riversidervillage.com](http://riversidervillage.com), by clicking on AGM. If you are unable to access these forms or documents and wish to have copies please advise us at the mailing address below or at [riversrv@telus.net](mailto:riversrv@telus.net).

Although motions can be put forward at the meeting without prior notice, the Board would appreciate it if motions could be given to the Board prior to the meeting date. This gives the Board an opportunity to record the motion and best address or discuss the motion as needed.

There could be five positions open on the Board to be filled this year. Nomination forms are available at [riversidervillage.com](http://riversidervillage.com) by clicking Downloads and AGM.

If you are unable to attend **PLEASE ENSURE THAT YOU COMPLETE A PROXY FORM.** Proxies may be presented by your designated representative at the AGM or faxed/ mailed to:

Riverside RV Village  
Box 1689  
Sundre, Alberta  
T0M 1X0  
Fax: (403) 638-1244

If you have made any changes to your contact information (mail, email or phone) since last year's AGM please send us an update. You can access an update form online by clicking on the i on our website: [www.riversidervillage.com](http://www.riversidervillage.com)

**We hope to see you on June 1st.**

**Enclosures:**

Notice of Annual General Meeting/Agenda

Proxy Form

**Online:** Please refer to: [riversidervillage.com](http://riversidervillage.com) and click on AGM to locate the following forms and information:

Proxy Form

Nomination Form

AGM 2018 Minutes

Financial Statements – Year Ended December 31, 2018

# PROXY

ANNUAL GENERAL MEETING OF THE OWNERS:  
CONDOMINIUM CORPORATION 9612304  
(Riverside Village)

I hereby make, constitute and appoint \_\_\_\_\_ as my attorney to represent me with the full authority to cast my vote by proxy with several powers of substitution and revocation for me and in my place and stead, at the Annual General Meeting of The Owners: Condominium Corporation 9612304 (Riverside RV Village) to be held on Saturday June 1, 2019 at 1:00 p.m. and at any and all adjournments thereof, and I hereby ratify and confirm all that my said attorney may do by virtue hereof.

Dated at \_\_\_\_\_, Alberta this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
\_\_\_\_\_

Owners(s) Signature

\_\_\_\_\_  
Unit No.

**NB: ALL NAMES ON TITLE MUST SIGN  
CORPORATIONS PLEASE ENSURE YOUR REPRESENTATIVE  
HAS THE PROPER AUTHORIZATION TO VOTE.**