

YWCA Program Centre
535 Hornby Street
Vancouver, BC V6C 2E8

tel 604 895 5800
fax 604 684 9171
ywcavan.org



August 18, 2025

YWCA Metro Vancouver Notice of Annual General Meeting

Dear Association Member,

You are cordially invited to attend the Annual General Meeting (AGM) of YWCA Metro Vancouver on **Tuesday, September 9 at 4:00 pm**. The 2025 AGM will be in person at the YWCA Program Centre, 4th Floor, 535 Hornby Street, Vancouver, BC, V6C 2E8.

Voting members were sent an email on August 18, 2025, containing information about the AGM, including the agenda, meeting package and proxy voting papers. Please note that the AGM includes special business for an Association name change. The special resolution and referenced attachments are enclosed, together with an explanatory memo. The audited financial statements for the period ended March 31, 2025, can be found on the YWCA Metro Vancouver website: <https://ywcavan.org/about/reports-and-financials> and the 2024 annual report will be posted to the website on September 5, 2025.

If you have any questions about the AGM, please do not hesitate to reach out to me at hkim@ywcavan.org.

Helen Kim
Senior Manager of Governance and Executive Operations

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**Notice of Annual General Meeting
YWCA Metro Vancouver**

In accordance with Bylaw 17 of its Bylaws, the Young Women's Christian Association (the "**Association**") hereby gives notice that the Annual General Meeting of the Association will be held at the YWCA Program Centre, 535 Hornby Street, Vancouver, BC at 4:00 pm (Pacific) for the following purposes:

1. To receive the report of the Association to the members as presented by the Chair and Chief Executive Officer.
2. To receive the financial statements of the Association for the period ended March 31, 2025.
3. To appoint PricewaterhouseCoopers LLP as auditor for the Association for the 2025-2026 year and to authorize the Board to set the remuneration to be paid to the auditor.
4. To elect and confirm directors of the Association to hold office until the conclusion of the next annual general meeting of the Association.
5. To approve, by special resolution, the amendment to the Association's Name, in the form of special resolution attached to this Notice.
6. To approve amendments to the Bylaws in the form of special resolution attached to this Notice
7. To transact such other business as may properly come before the meeting.

DATED the 18th day of August, 2025.

BY ORDER OF THE BOARD OF
DIRECTORS

Dated: August
18, 2025

A handwritten signature in black ink that reads "D Sparrow". The signature is written in a cursive, flowing style.

Dianne Sparrow
Board Secretary

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SCHEDULE "A"
NOTICE OF SPECIAL RESOLUTIONS

See attached.

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**NOTICE OF SPECIAL RESOLUTIONS
OF THE
YOUNG WOMEN'S CHRISTIAN ASSOCIATION**

(the "Association")

The following special resolutions will be proposed for approval at the Annual General Meeting of the members of the Association to be held on September 9, 2025.

Note that while these special resolutions will be considered and approved at the members' meeting, the amendments will not come into effect until the Association files a Constitution Alteration Application and Bylaw Alteration Application with the BC Registrar of Companies. Until such time, the current constitution and bylaws will remain in effect.

Change of Name

RESOLVED as special resolutions that:

1. the name of the Association be changed from "YOUNG WOMEN'S CHRISTIAN ASSOCIATION" to "YWCA BRITISH COLUMBIA";
2. the Association's Constitution and Bylaws be amended accordingly; and
3. the solicitors for the Association, Miller Thomson LLP, are hereby authorized to electronically file the Constitutional Alteration Application and the Bylaw Alteration Application giving effect to the amendment approved herein.