



**CLEAN ENERGY ASSOCIATION OF BRITISH COLUMBIA
(the "Society")**

**NOTICE OF 31st ANNUAL GENERAL MEETING
Wednesday, November 24th, 2021
12:00 pm – 1:00pm**

Dear Clean Energy BC Members:

Please join us at our 31st Annual General Meeting of our membership on Wednesday, November 24th, 2021 at 12:00 noon. This meeting will be held online via Zoom Webinar. You will be sent the meeting link once you register via the CEBC website.

The Agenda for the Annual General Meeting of the Clean Energy Association of British Columbia includes:

- (a) Receiving the audited financial statements of the Society for the previous financial year.
- (b) Appointing auditors and authorizing the Board to fix their remuneration for the coming year.

The Nominations Committee received one (1) nomination in response to our Open Call for Nominations for four (4) Board of Directors positions. As we have received one (1) nomination for four (4) positions, the one (1) nominee is elected by acclamation, and will take office as Director at the end of the AGM.

Thank you.

A handwritten signature in blue ink that reads "Yuho Okada".

Yuho Okada
Chair, Clean Energy Association of BC

A handwritten signature in blue ink that reads "Carlie Smith".

Carlie Smith
Chair, Governance Committee, Clean
Energy Association of BC



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Virtual Meeting - Zoom Webinar <https://us02web.zoom.us/j/89950813950>

AGENDA

1. Adoption of 2021 AGM Agenda
2. Adoption of Minutes of 2020 AGM – June 18, 2020
3. Chair’s Report Yuho Okada
4. Treasurer’s Report Chris Ball
5. Governance Committee Brian Yates
 - i. Appointment of New Director
6. Executive Director’s Report Laureen Whyte
7. Meeting Adjournment