

## **NOTICE TO CALGARY PHILHARMONIC SOCIETY MEMBERS ANNUAL GENERAL MEETING**

The Annual General Meeting of the Calgary Philharmonic Society will be held at 5:00pm on Tuesday, September 29, 2015 at the Ranchmen's Club, 710-13 Ave SW, Calgary for purposes of electing Directors and appointing Auditors.

In accordance with the Bylaws a member of the Society must be a person who is 18 years of age or older and has paid the annual membership fee or has been granted a complimentary membership in the Society in accordance with criteria established by the Society's Board of Directors.

The names of the Directors to be elected or re-elected to the Board of Directors of the Society: Ann Calvert, Walt DeBoni, Paul Dornian, Eileen Gukert, Miguel Kanafany, Brendan McCracken, Sheila McIntosh, Guy Odhams, Heather Treacy, Q.C., Hunter Wight.

The names of the Nominees as proposed by the Nominating Committee to be confirmed by election as new Directors of the Society: Jeremy Gabbert, Marc Joiner, Lara Pella.

The names of Returning Directors to the Society:  
Andrea Brussa, Michael Hope, Letha MacLachlan, Q.C.,  
James Morton, Joan Simmins.

Dated September 1, 2015,  
Paul Dornian, President & CEO  
403.571.0266  
pdornian@calgaryphil.com

