

PROPRIETORS OF STRATA PLAN #50
NOTICE OF ANNUAL GENERAL MEETING 2019

May 23, 2019

Dear Palms Owner(s),

The Strata AGM is Friday, June 21, 2019 at 2:00 pm in The Palms, Messel Ballroom. Please mark your calendars for the following deadlines:

ACTION

Distribution of Proxy Forms

RSVP Annual General Meeting (asap please)

Return Proxy Form

The proxy form will be on the website

TIMELINE

Thursday May 23, 2019

Friday June 14, 2019

Friday June 14, 2019

It is important that if you are not able to attend the meeting, we receive your proxy notice by **June 14th, 2019** to determine if we will have requisite representation (quorum) before the commencement of the meeting. In the event we do not have a quorum, the Ordinance states that, "If within half an hour from the time appointed for a general meeting a quorum is not present, the meeting shall stand adjourned to the same day in the next week at the same place and time and, if at the adjourned meeting, a quorum is not present within half an hour from the time appointed for the meeting, the persons present entitled to vote shall be a quorum."

If you have any questions please feel free to contact jeff.morgan@thepalmstc.com.