

MOUNT DOUGLAS SECONDARY ALUMNI ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the annual general meeting of members of MOUNT DOUGLAS SECONDARY ALUMNI ASSOCIATION (hereinafter called the "Association") will be held at Mount Douglas Secondary School, in the City of Victoria, BC on Tuesday, June 2, 2009 at the hour of seven (&:00) o'clock in the afternoon, for the following purposes:

1. To receive (and consider) the unaudited financial statements of the Association for the year ended May 10, 2009, and if appropriate, approve the same;
2. To fix the number of directors at a minimum of five (5) and a maximum of seven (7);
3. To elect Directors;
4. To approve destruction of proxies for the meeting after the expiration of three months provided there is no challenge to the meeting;
5. To transact such other business as may properly come before the members or any adjournment or adjournments thereof.

Dated at Victoria, BC the 21st day of April, 2009

BY ORDER OF THE BOARD

NOTE: If you are unable to be personally present at the meeting, please date, sign and return the attached form of proxy.