VANCOUVER WALDORF SCHOOL

**VANCOUVER WALDORF SCHOOL SOCIETY**
**2026 AGM COMMUNICATION**

September 22, 2026

The 2026 Annual General Meeting (AGM) of the Vancouver Waldorf School Society (VWSS) will be held on Thursday, October 22, 2026, at 7:00 pm in the Vancouver Waldorf School (VWS) Hall, 2725 St. Christophers Road. The formal notice of the meeting has been sent to current Members of the VWSS. The minutes from the 2025 AGM held on October 22, 2025, are attached, along with a proxy voting form that society Members may use in the event they will not be attending the AGM.

VWSS is the not-for-profit society that operates VWS. At present, the Board of Trustees (the Board) expects that the principal formal business to be conducted at the AGM will be to:

- confirm VWSS Members
- receive and consider reports, including the VWS Annual Report, Operations Report, and the VWSS financial statements for the 2025/2026 fiscal year
- approve the re-appointment of Manning Elliot LLP for the 2026/2027 review engagement
- appoint up to eight Members to the Board

Additional matters to be addressed at the AGM may arise before the AGM. If the Board becomes aware of any other items of business to be addressed at the AGM, we will circulate an additional communication describing the matter(s) as soon as possible in advance of the meeting. The existing matters of business are further discussed below.

CONFIRMATION OF MEMBERS

The VWSS By-Laws require that all society Members be confirmed at the AGM.

At the AGM, the Co-Chairs will confirm the number of Members whose applications were accepted by the membership deadline, and this confirmation will be recorded in the minutes. Full Members will remain Members for so long as they continue to comply with the membership criteria as set out in the By-Laws, including the payment of the annual membership fee. See "*Becoming a Member and Maintaining Membership*" below.

ANNUAL REPORT AND FINANCIAL STATEMENTS; RE-APPOINTMENT OF MANNING ELLIOT

As the VWSS By-Laws require, copies of the financial statements for VWSS's most recently completed fiscal year will be sent to Members in advance of the AGM. The financial statements have been reviewed by our external accountants, Manning Elliot LLP, and we will be seeking approval to re-appoint Manning Elliot to similarly review and report on the financial statements for the current fiscal year. In addition, as required by the Societies Act (British Columbia), we will send Members the VWS Annual Report prepared for the 2025/2026 fiscal year. The Board will take questions at the AGM on the financial statements and Annual Report. To ensure you receive the information you request, the Board also invites everyone to submit questions of a financial nature in advance via email to chairbot@vws.ca.

ELECTION OF TRUSTEES

According to the VWSS By-Laws, the Board must consist of a minimum of 6 members and a maximum of 14 members, appointed as follows:

a) the school faculty may appoint up to three Trustees
b) society members may appoint up to nine Trustees
c) the incumbent Board may appoint two Trustees

There are currently four active society-appointed Board Trustees: John Burbidge, Eric Doherty, Sophie McEntee, and Adam Millard. Three of these current Trustees have terms that expire at this AGM: John Burbidge, Eric Doherty, and Sophie McEntee. One trustee resigned during the current term: Sjoerd de Jongh.

Consequently, eight Trustee seats will open for election at the AGM this year. All Trustees are encouraged to stand for re-election. Two of the Trustees with expiring terms have indicated that they intend to stand for re-election: Eric Doherty and Sophie McEntee. The Board will determine the terms of the society-appointed Trustees following the AGM.

**Under the VWSS By-Laws, only Members in good standing are eligible for election or re-election at the AGM. Nominations must be signed by two Members and submitted no later than ten days prior to the AGM.** Nominees must include a letter outlining their interest in serving the Society and a brief biography, which will be circulated to Members in advance of the AGM.

BECOMING A MEMBER AND MAINTAINING MEMBERSHIP

**Under the VWSS By-Laws, all applications for membership must be submitted no later than ten working days prior to the AGM**. Only Members of the VWSS are entitled to vote at the AGM. In addition, only Members are entitled to stand for election or re-election as Trustees at the AGM or nominate people for election or re-election to the Board at the AGM. Full membership lasts until the start of the next AGM, so Members who wish to continue must reapply and pay the annual membership fee each year.

Thank you for your attention, and we look forward to seeing you on October 22.

Dated this 22nd day of September, 2026.
On Behalf of the Board of Trustees
VANCOUVER WALDORF SCHOOL SOCIETY
Sophie McEntee and Adam Millard, Co-Chairs