VANCOUVER WALDORF SCHOOL

VANCOUVER WALDORF SCHOOL SOCIETY

NOTICE OF THE 2026 ANNUAL GENERAL MEETING

September 22, 2026

Dear Vancouver Waldorf School Society Member,

Notice is hereby given that the 2026 Annual General Meeting (AGM) of the Vancouver Waldorf School Society (the Society) will be held at the Vancouver Waldorf School (VWS), 2725 St. Christophers Road, North Vancouver, October 22, 2026, at 7:00 pm for the following purposes:

- Confirming society membership,
- Considering reports, financial statements, and the report from the accounting review engagement for the year ended June 30, 2025,
- Appointing up to 8 Members to fill vacancies on the Board of Trustees, and
- Conducting other business that may properly come before the meeting.

You are currently a Member of the Society, and we welcome your attendance at the AGM. Members appoint nine of the fourteen Trustees who make up the Board of Trustees (BoT). Up to three Trustees are appointed by Faculty, and the remaining two may be appointed by the BoT. Members can nominate candidates for Trustee vacancies. As of the date of this year's AGM, there will be eight Society-appointed Trustee vacancies to be filled. The existing Trustees whose terms expire at the AGM may seek re-election.

The BoT ensures that: VWS is managed in a financially and legally responsible manner; the governance structure is effectively serving the delivery of the education while adhering to the philosophical principles; the Society's Constitution is upheld; the actions of the Society and the BoT comply with the Society's By-Laws; and applicable laws are adhered to in the employment of staff and in the operation of the school.

Please consider the duties and responsibilities required of the Board and a Trustee of the Society. If you are a Member of the Society and would like to nominate a member for election to the BoT, please complete a Trustee nomination form and submit it to the Society's Secretary c/o VWS reception, in person or via email (reception@vws.ca), no later than 3:00 pm, ten days prior to the date of the AGM. The Trustee nomination form is attached to this package or is available from the *Governance* section of the school's website and VWS reception. The nomination form must be signed by two Members of the Society and must include a letter from the Nominee outlining their interest in serving the Society and a short biography for circulation in advance of the AGM. Nomination forms that do not include signatures of two Members or a biography cannot be accepted.

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