



## 2020 Annual General Meeting

**Notice of Annual General Meeting**  
**7:30 PM on Thursday September 24, 2020**  
**Tuscany Club**

Dear members,

What an interesting but difficult year 2020 has been so far. Thank you to all our members who have visited the Club/Park and respected all of the safety policies, rules, and laws that help protect our staff, members and guests. Without the support and cooperation of the community we would not have been able to stay open. Please keep up the great work and we will continue to do our best to ensure a great and safe experience when you come to the facility.

We understand that due to COVID-19 there are a number of safety concerns related to attending the AGM. This year we are requesting that any member who wishes to attend the AGM send an RSVP to [generalmanager@tuscanyclub.ca](mailto:generalmanager@tuscanyclub.ca) so we know in advance how many will be present so we can plan accordingly. If you do not RSVP and we reach capacity, unfortunately you may not be permitted to attend the meeting due to safety concerns. Please also consider the reason you plan to attend the meeting. We encourage any member who has a question or concern to contact the office or General Manager ([generalmanager@tuscanyclub.ca](mailto:generalmanager@tuscanyclub.ca)) in advance of the meeting as they can most likely help you. The GM can also forward your concern to Board members directly if requested. We apologize for any inconvenience and thank you for your understanding.

NOTE: This message was sent to all property owners in our system that have provided us with an email address. A paper copy will be sent out next week and available for download at [www.tuscany-connect.com](http://www.tuscany-connect.com). For your convenience, please find attached AGM Notice and proxy form. We encourage all members who do not intend on attending the AGM, to please send in their proxy form to [generalmanager@tuscanyclub.ca](mailto:generalmanager@tuscanyclub.ca). The "Proxy Form" allows those members who are unable to attend to vote on the most important issues raised at the AGM (i.e. electing the Board, approving the audit and appointment of next year's auditor).

Sincerely,



**Chris Tomiyama**

General Manager

p. 403-241-6402 f. 403-241-6441

e. [generalmanager@tuscanyclub.ca](mailto:generalmanager@tuscanyclub.ca)

[www.tuscany-connect.ca](http://www.tuscany-connect.ca)