

**Notice of Special General Meeting  
Irrigation Industry Association of British Columbia (IIABC)**

**Date:** Monday, September 15, 2025

**Time:** 10:00 AM (Pacific Standard Time)

**Location:** BCLNA Boardroom, 2650 Progressive Way #1, Abbotsford, BC V2T 6H9 + Hybrid via Zoom



**Zoom Link:** [Join Meeting](#) OR Scan the QR code to join via Zoom.

Meeting ID: 778 744 4275 | Passcode: IIABC2025

**Purpose of the Meeting**

Notice is hereby given, pursuant to Bylaw 4.2 of the Irrigation Industry Association of BC and Section 77 of the BC Societies Act, that a Special General Meeting (SGM) of the Association will be held for the purpose of considering and voting on the following Special Resolutions:

1. Amendments to the Company Membership annual fee structure.
2. Amendments to the Individual, Associate, and Affiliate Membership annual and initiation fees.
3. Amendments to the Premium Membership tier fees.

The full text of the proposed Special Resolutions is attached.

**Quorum & Voting Eligibility**

- **Quorum:** As defined in Bylaw 16.4, quorum consists of members present in person or by valid proxy.
- **Voting Eligibility:** As per Bylaws 3.1–3.4 and 16.1–16.2:
  - Voting Members: Company, Individual, and Honorary members in good standing.
  - Non-Voting: Associate members.
  - Premium is a sponsorship tier of a Company Membership and does not create an additional vote.
- Only voting members in good standing as of September 10, 2025 may vote or appoint proxies.

**Proxy Voting**

- Members unable to attend in person may appoint a proxyholder using the attached Proxy Form.
- Deadline for submission: Completed proxy forms must be received by the IIABC office no later than 4:00 PM on September 10, 2025.
- Proxies must be submitted by email to: [iiabc@irrigationbc.com](mailto:iiabc@irrigationbc.com).
- Proxyholders must present valid photo identification at the SGM.
- Incomplete proxy forms will not be accepted.

**Documents Included**

1. Agenda of the SGM
2. Full text of Special Resolutions
3. Proxy Form (for voting members in good standing)

**By Order of the Board of Directors**

These Special Resolutions were reviewed and approved by the Board of Directors at its meeting on August 15, 2025, pursuant to Bylaw 22.

This Notice is issued by Poshak Sachdeva, Executive Director, at the direction of President Bob Markwart and the Board of Directors.

Sincerely,

Poshak Sachdeva, Executive Director, IIABC