



*Springside Residents' Association*  
406, 917 85 Street SW, Box 142 • Calgary, AB T3H 5Z  
Email: [info@springsideresidents.com](mailto:info@springsideresidents.com) Website: [www.springsideresidents.com](http://www.springsideresidents.com)

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May 08, 2025

## **AGM Notice for the Springside Residents' Association**

All homeowners, who are in good standing as per the bylaws, are invited and encouraged to attend the AGM for the Springside Residents' Association (SRA) on **Thursday, June 5, 2025**, in the theatre at Amica Aspen Woods Retirement Community located at 10 Aspenshire Drive S.W.

The primary purpose of this AGM will be to elect a new Board of Directors to carry forward the business of the SRA and to approve the previous year's financials. Since its inception in 2004, the Association has been driven by dedicated volunteers who represent the residents in making sure our community always looks its best which enhances our property values. Homeowners will have the opportunity to elect both a President and Directors (positions as well as length of terms will be determined at the board level at the first meeting following the AGM).

Registration will run from 7:00-7:25 pm. The meeting will begin at 7:30 pm sharp. Please see the attached agenda.

### **PROXY SUBMISSIONS**

If you are unable to attend, you may assign your proxy (see enclosed proxy form) to another Springside homeowner or to the Board.

**Please ensure your Proxy is submitted no later than 4:00 pm, Monday, June 2, 2025, via email ([info@springsideresidents.com](mailto:info@springsideresidents.com)) or received by mail to guarantee submission at registration.**

### **NOMINATIONS**

Nominations are now being accepted for individuals interested in putting their own name forward or that of a fellow homeowner they know in the community who would be well-suited for this type of volunteer opportunity. All nominees will be required to introduce themselves to the membership before the vote takes place. Nominations will be accepted in the following two ways:

1. Via email up to 4:00 pm, Monday, June 2, 2025, at [info@springsideresidents.com](mailto:info@springsideresidents.com). Include the name, home address and email address for each nominee, including their acceptance of nomination as well as whether their name is to stand for the position of President and/or Director. The nomination form is included in your package.
2. At the meeting, during the call for nominations as per the meeting agenda. The person being nominated must be in attendance.



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## **VOTING**

Voting for President and Directors will be via secret ballot or by show of hands. One ballot will be provided per Springside address pursuant to the Association's bylaws. IE: One vote per titled lot and must be a Member in Good Standing. The vote for President will precede the vote for the remaining Directors. If you are unable to attend, you may assign your proxy (see attached proxy form) to another Springside homeowner or to the Board.

Show your support for your community and the Association. This AGM will be your best opportunity to ensure your voice is being heard on matters impacting Springside.

There will be brief Q&A periods during the meeting.

Sincerely,

The Springside Residents' Association  
Board of Directors

*Enclosures: Agenda, 2024 AGM Minutes, 2024 Financials, Nomination Form, Proxy Form*