



NOTICE OF THE ANNUAL GENERAL MEETING
OF THE QUEEN MARGARET'S SCHOOL SOCIETY

The 2011 Annual General Meeting of the Queen Margaret's School Society will be held on Monday, November 14th, 2011, at 7:00 p.m. in Squire Lab (Rowantree Hall).

REGISTRATION: 6:00 – 7:00 p.m.

Voting membership commences on the date of the Annual General Meeting and is valid until the next Annual General Meeting. Therefore, members who paid dues for the 2010/2011 membership year must renew their membership by paying the annual dues of \$10, or \$100 for a lifetime membership before the meeting commences on November 14th. Each current QMS family has one free voting membership.

Membership dues may be paid at the Administration Office or at the door on the day of the meeting. Please complete the attached Membership Renewal Form and bring it with you to the meeting or (preferred) fax, mail or otherwise return it to the School Admin Office as soon as possible. Please renew early so that the meeting can commence on time.

New members (those joining for the first time) must have paid their dues 45 days in advance of the meeting in order to be eligible to vote at this meeting. The eligibility deadline for this upcoming meeting was September 30th, 2011.

Please call Tracy Arden, Executive Assistant to the Head if you have questions about the status of your membership. (250-746-4185)

PROXY VOTES

Members may vote by proxy. No member may hold more than five proxy votes. Proxy voting forms must be delivered to the Chairman of the Society (Mr. Leigh Taylor) c/o the Executive Assistant at the school, no later than 1:00 p.m. on November 14th, 2011. Members are encouraged to mail or fax (250-746-4187) the forms to the school in advance of the meeting. For further information contact Tracy Arden, Executive Assistant to the Head. A proxy form is enclosed.

BOARD OF GOVERNORS

The Society is governed by a Board of fifteen members. The by-laws of the Society require that five new governors be elected each year. The term of office is three years and governors may serve three consecutive three-year terms. Any incomplete terms that fall vacant during the preceding year and that were filled by appointment by the Board, are also subject to election at the following Annual General Meeting. Members may nominate themselves or other members for election to the Board.

Nominating Committee Candidates:

The Society elects a Nominating Committee Chair who then appoints a Nominating Committee. This Committee is charged with the responsibility to evaluate and solicit prospective candidates. In this context, the Nominating Committee is pleased to put forward the following new candidate for election to the 2011-2012 Board to fill a vacancy created due to a resignation:

Kirsty Grant
(N2011 – O2014)

Kirsty graduated from QMS in 1985 and has continued her involvement with the school through the Overseas Old Margaretian Association (O.O.M.A). After graduation she studied French as a second language at L'universite Laval in Quebec City and went on to teach French immersion in the public school system.

Kirsty has been involved in independent business most of her career, both in the food industry and retail jewellery. She completed professional culinary training and restaurant management at Dubrulle French Culinary School in Vancouver after which she pursued a career in catering. She then opened her own restaurant which she operated for five years. Kirsty currently works in the family business, Grant Jewellers, located in Ladysmith. Her responsibilities are in marketing, promotions and customer service. She has a keen interest in the future of QMS.

Kirsty lives in the Cowichan Valley with her husband, Devon and their two sons, Alexander (Grade 1) and Dane (JK), who both attend QMS.

In addition to the above new candidate, four current governors are standing for re-election. They are:

Noelle Bellomi

Noelle is a graduate of the University of Calgary, a member of the prestigious RBC Dominion Securities President's Club, a recognized Financial Management Advisor (FMA), and is registered and licensed with the BC Insurance Council. In 2004 she acquired her designation of Fellow of the Canadian Securities Institute (FCSI) which is awarded to those professionals who have met the most exacting standards for industry experience, advanced education and solid endorsement from their peers and superiors.

Noelle enjoys what she does because it provides her with an opportunity to give back to her community. By using all of her education and industry experience to help a family, a business owner, or a woman on her own to achieve their goals, she feels that she can make a difference and a contribution of value.

RBC Foundation recently awarded Noelle her seventh consecutive maximum volunteer grant award for her contribution to the Nanaimo & District Hospital Foundation. Noelle joined the Board in July of this year, and is excited to continue being part of this dynamic and committed group of people.

Sue Ryan

Sue has served on the Board of QMS since 2005. Since then she has been the Chair of the Nominating Committee and a Member of the Finance Committee, and previously chaired the Governance Committee. She is a member of the Encore! Women's Choir and currently serves on their Board as the Treasurer. Currently employed by the Nanaimo & District Hospital Foundation as Vice President and CFO, she previously held posts as Vice President & CFO of the Yukon Workers' Compensation Board, and as Director, Finance, Systems, & Administration with the Government of Yukon, Department of Justice. Previous Board experience includes President, Certified Management Accountants Society of Yukon, National Board Member, Certified Management Accountants Society of Canada, National Board Member, Institute of Public Administration of Canada, Treasurer, Whitehorse Minor Hockey, Board Member, Kaushee's Place Women's Transition Home, Yukon.

Sue lives in Duncan with her husband, Dan and they have two sons, and a daughter who graduated from QMS in 2008.

Shelagh Boggs

Shelagh came to QMS as a boarding student in September 1949 during 'the Golden Years' of founders and headmistresses Miss N.C. Denny and Miss D.R. Geoghegan. These were the very best of times and she made lifelong friends while attending school. All three of her daughters attended QMS for a combined total of 25 years! She has been involved with Overseas Old Margaretian Association (O.O.M.A) – since the 1950s, holding many positions on the Board of Directors. She has been a member of the Board of QMS for eight (8) years, and has been honoured to serve on the Board, especially now having nearly completed the Campus Renewal plan. She has such a passion about giving back to QMS.

Shelagh has recently retired and is enjoying her time with family and friends.

Linda Love

Linda is a retired University-College Administrator who has lived in the Cowichan Valley for over 30 years. She has a Master's Degree in Education from Simon Fraser University, and a Diploma in Occupational Therapy from Queen's University. Linda retired from Vancouver Island University in 2004, having served as the Dean, Trades & Applied Technology since 1998. Prior to that, she held several positions with the then Malaspina University College including Director, Learning Partnerships, Principal, Cowichan Campus, and Administrative Coordinator. She started her career as an Occupational Therapist with the Ontario Government.

For much of Linda's adult life, she has been involved in community boards. Since retiring, she has limited her involvement in order to build a new home, travel and get to know her new grandchildren. She has family and friends who are involved with Queen Margaret's, and has become increasingly impressed with QMS' vision for the future as a school that supports the development of a unique learning experience for girls while providing a co-ed junior school experience in the community.

Over the last 30 years, Linda has been involved with a number of non-profit boards including: President/Director, Nanaimo Region John Howard Society, 1997-2006; Chair, Economic Development – CVRD 1997-1998; Director/Treasurer/Vice-Chair, Cowichan Community Futures, 1989-1998; Director, Cowichan Business Development Corp, 1993-2004; President/Director, Cowichan Volunteer Society, 1985-1993.

In addition, Linda has served as a Tribunal Member on the Industry Training Appeal Board since 2005, and served as a Director on the Industry Training & Apprenticeship Committee from 1998 to 2002.

In accordance with the bylaws of the Society, the above five individuals represent candidates put forward by the Nominating Committee.

Board members continuing to complete their term include the following:

One year remaining

Vivan Kilvert
Derek Thomas
Guy Carpentier

Two years remaining

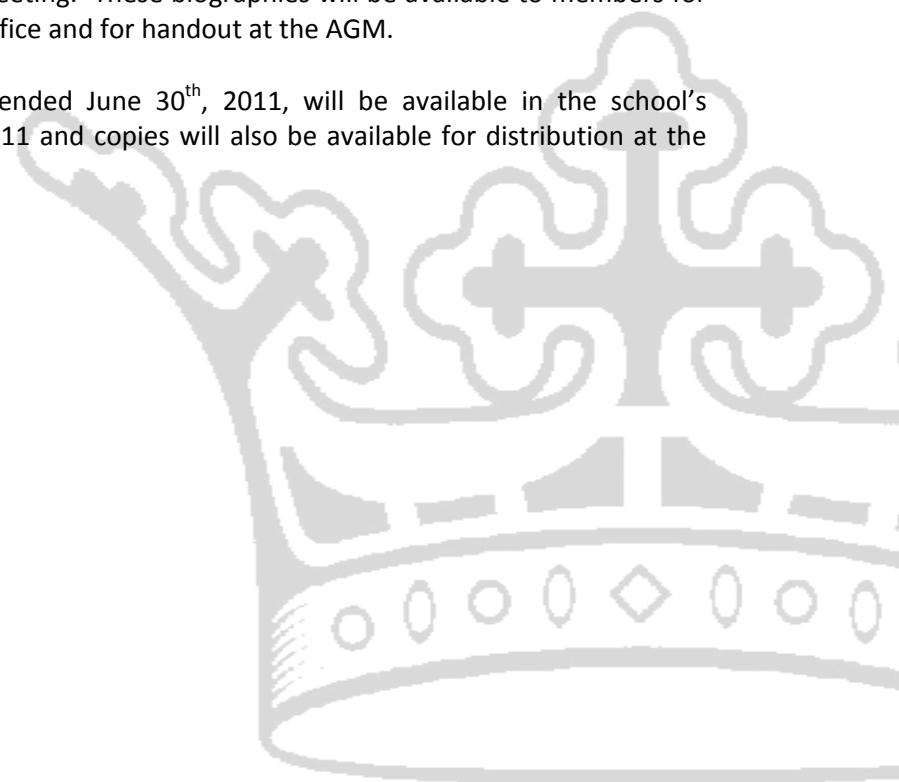
Leigh Taylor
Michael Cole
Mark Gibbs
Judith Parsons
Terry Squire

Community Nominee(s):

At the time of this mailing, no other Society member has come forward to stand for election:

Nominations from the floor of the AGM are permissible. However, such candidates are encouraged to submit short biographies to the school administration office to the attention of the Chair of the Nominating Committee, in advance of the meeting. These biographies will be available to members for examination at the school's administration office and for handout at the AGM.

Audited financial statements for the year ended June 30th, 2011, will be available in the school's Administrative Office after November 1st, 2011 and copies will also be available for distribution at the AGM.





**QUEEN MARGARET'S SCHOOL SOCIETY
ANNUAL GENERAL MEETING
NOVEMBER 14th, 2011, AT 7:00 P.M. IN SQUIRE LAB (ROWANTREE HALL)**

A G E N D A

1. Call to Order
2. Introductions
3. Announcement of Appointment of Scrutineers
4. Announcement of Proxy Votes Received
5. Affirmation of Quorum Present
6. Approval of the Minutes of the November 6th, 2010 Annual General Meeting
7. Chair's Report
8. Head's Report
9. Treasurer's Report
10. Audit Committee Report and Appointment of Auditor for the Coming Year
11. Election of Governors
12. Appointment of the Chair of the Nomination Committee for 2011
13. Close of Meeting

Attachments: Notice of Meeting
Minutes of AGM November 6th, 2010
Governors Attendance Record
Proxy Form
Membership Renewal Form

MINUTES OF THE ANNUAL GENERAL MEETING OF THE QMS SOCIETY
Held on November 6th, 2010

Present:

Chair	Mike DeBeck
Vice Chair	Leigh Taylor
Treasurer	Derek Thomas
Secretary	Sue Ryan
Governor	Shelagh Boggs
Governor	Guy Carpentier
Governor	Michael Cole
Governor	Linda Love
Governor	Judith Parsons
Governor	Terry Squire

Regrets:

Governor	Noelle Bellomi
Governor	Vivan Kilvert
Governor	Susan Younie

From Administration:

Head	Wilma Jamieson
Executive Assistant	Darlienne Howes
Director of Finance	Julie Scurr

Members of the QMS Society

1. **Call to Order**

M DeBeck called the meeting to order at 1:10 pm.

2. **Introductions**

M DeBeck welcomed all those present and introduced the members of the Board and Administration seated at the front table.

3. **Appointment of Scrutineers**

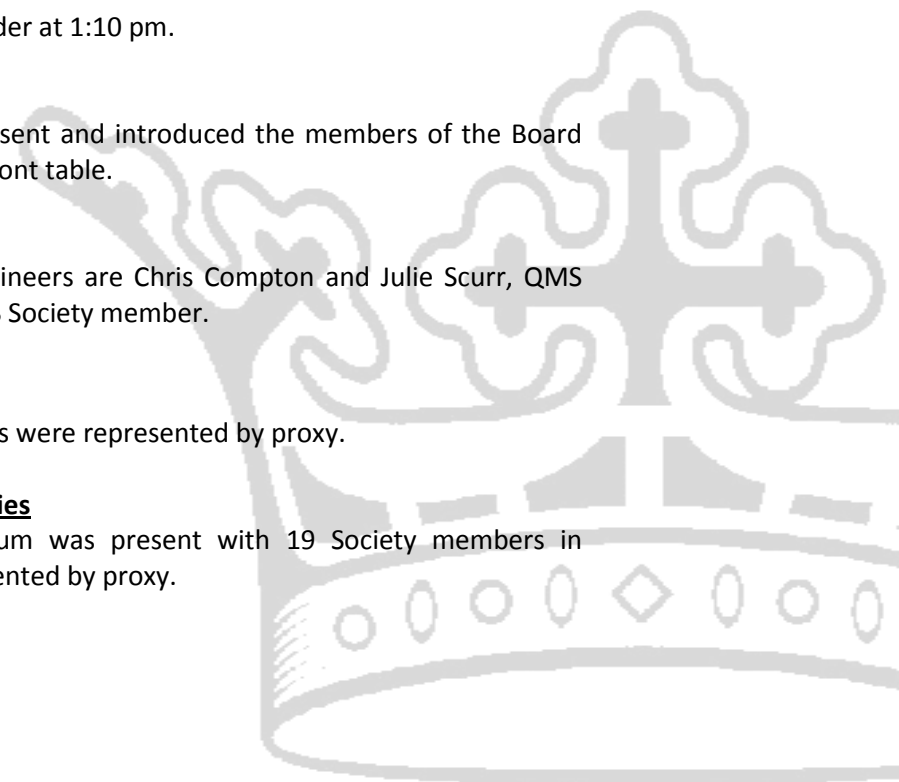
M DeBeck reported that the scrutineers are Chris Compton and Julie Scurr, QMS staff members and Jan Green, QMS Society member.

4. **Announcement of Proxies**

M DeBeck reported that 8 members were represented by proxy.

5. **Announcement of Quorum & Proxies**

M DeBeck reported that a quorum was present with 19 Society members in attendance and 8 members represented by proxy.



6. **Approval of Minutes**

Motion: Moved by Jan Green, Seconded by Dola Boas

“To approve minutes of the November 2009 Annual General Meeting as circulated.”

Carried

7. **Chair’s Report – M DeBeck**

As we approach our 90th year, our school continues to change and to grow.

Some the growth is obvious - we've added new buildings, we've increased enrolment substantially in recent years and we've added to many of our programs at the school. Some of the growth is not as obvious. I'm thinking here of growth in confidence in ourselves and our school, growth in terms of stability of the school and growth of a team approach amongst our staff.

Certainly we are experiencing a lot of changes. At the management level not only do we have a new Head of School this year, we also have a new Junior School Principal, a new Executive Director of Admissions and Advancement, and of course, Sharon Klein has added new responsibilities in her position as Deputy Head Education.

Change it seems is almost everywhere. I couldn't help but be amazed when the Board of Governors reviewed our mix of boarding students earlier this year. In the past 3 or 4 years there have been dramatic shifts in the countries that our students come from. Another recent change is the addition of a new program for what I will call Junior Junior Kindergarten. This of course comes on the heels of implementing Kindergarten and Junior Kindergarten programs in the last few years.

So, there is no question we've had many changes recently. They say that change is good; that it can be beneficial. BUT, in my mind, change is hard, particularly if it is to be beneficial. It requires us to get out of our comfort zone, to try new ideas and to work really really hard to make the changes work.

I want to congratulate all of our staff for making the changes in the past year that have made our school better. You have worked as a team, helped each other, taken chances when required and put in the effort needed to keep us moving forward at a time when there are a lot of difficulties out there. For the second year in a row our enrolment is stable or down slightly, which makes it very difficult to accomplish all the things we want to do at QMS. In my opinion, the credit for making all the changes necessary for our continued growth and for coping with two difficult years, rests primarily with our fantastic and dedicated staff at QMS - THANK YOU.

In closing I want to first of all welcome our new Head of School, Wilma Jamieson. Wilma has approached her new position with enthusiasm and new ideas and we look forward to working with her for many years.

I also wish to express my thanks to the Board of Governors for all their efforts over the past year. Last year was a particularly busy one for the Board with the hiring of a new Head and several other issues.

Last year I mentioned at the AGM that I felt bittersweet since it was the last meeting for our previous Head, Pat Rowantree. I have the same feeling again as this will be my last meeting as your Chair. After 4 years as Chair, I feel the time is right for someone new to step in. I have thoroughly enjoyed the experience and I look forward to contributing to the Board in whatever way I can in the next year.

8. **Head's Report – W Jamieson**

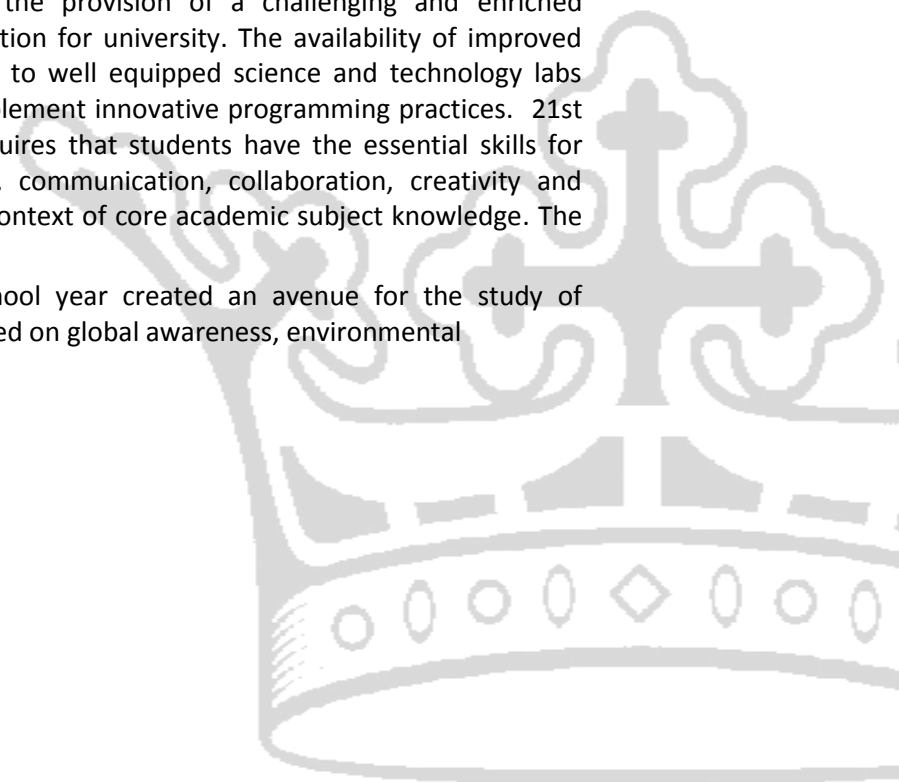
The 2009/10 school year continued to be one of growth and progress, despite additional challenges due to uncertainty in the world economy. An exceptional learning environment and numerous opportunities outside of the regular classroom created an environment of achievement, inspiring and nurturing students to develop their intellectual abilities, discover their creative and athletic talents, and to make meaningful contributions to society.

The economic challenges world wide had an impact on the admissions cycle for 2009-10. Enrolment numbers were lower than projected; however, a focus by all departments on the retention of current students ensured there was congruency between the school's mission and vision and the goals of our parents and students. In September 2010, we retained 85% of day students and 73% of boarding students. Current enrolment in the Equestrian Program is 81 students, up by 10 riders from September 2009. Given the combination of planning, marketing and the quality of the School's programs, enrolment figures are expected to weather the economic challenges, providing stability for future growth.

Over the past few years, QMS has been pursuing a number of priorities that are re-shaping the school, creating the learning environment for the teaching of 21st Century Skills. The ongoing Capital Campaign, with donations from the O.O.M.A., our alumnae association, the Parent Association through their annual fundraising events including the bazaar and GALA, and most generously through individual families, has reached a total of \$790,875. The continued growth of the Capital Campaign is a clear vote of confidence in the School's vision and programming by our alumni and our parents. The Campus Renewal Plan continued to add new life to our facilities. The completion and opening of Rowantree Hall and the Indoor Riding Ring, renovations to Spurgin Hall, Intermediate Portables and Student Residence buildings, and the upgrading of technology equipment in classrooms, demonstrate the importance we place on providing our students with quality learning and teaching environments.

At QMS our academic focus is the provision of a challenging and enriched educational experience in preparation for university. The availability of improved learning environments and access to well equipped science and technology labs enabled the faculty at QMS to implement innovative programming practices. 21st Century Skills implementation requires that students have the essential skills for critical thinking, problem solving, communication, collaboration, creativity and innovation embedded within the context of core academic subject knowledge. The transition to Project-Based

Learning during the 2009/10 school year created an avenue for the study of interdisciplinary themes that focused on global awareness, environmental



sustainability and information technology literacy. The grade 8's focused on building an underwater marine station and the creation of a "Ning" website for sharing and collaboration of information between peers and parents. A study of First Nations culture and participation in a Wikki Book Project by grade 9 students increased awareness of different cultural perspectives. While tending to their new Primary Garden, grade 3 students had the opportunity to conduct research about gardens and visit local gardens throughout the community, enjoying a sense of accomplishment as their seedlings sprung to life. A cross curricular / interdisciplinary horse dissection by a local veterinarian and QMS alum, Danielle Fritz, caught the interest of Biology students, Equine Studies students and Media Arts students. By weaving interdisciplinary themes into core subjects, there was greater engagement of students in the learning process, thus nurturing their natural inquisitiveness.

Today's life and work environments also require the development of life and career skills such as initiative, social and cross-cultural skills, leadership and responsibility. Throughout the 2009/10 school year students had numerous opportunities to be engaged in Service Learning and Leadership opportunities. The Grade 7 class learned management and leadership skills while working together toward completion of their legacy project, a Japanese garden. Sister school visits from Kichijo, Japan in the fall, and Benchama, Thailand and Pedregal, Mexico in the spring gave students the opportunity to share their Canadian culture and hospitality while gaining a greater global perspective. The annual Senior School service trip to the Dominican Republic was a life altering experience for 14 QMS students. With the donation of \$6,500 this year, the 10th annual "Jump Rope for Heart" fund raiser for the Heart and Stroke Foundation surpassed the \$50,000 mark. At QMS, students and staff are actively engaged in making our local and global community a better place, and are proud to be taking a responsible role in society.

As a result of a recent Athletic Review we now have a Junior School PE specialist on staff. This has opened many more intramural and extracurricular opportunities available in both the Junior and Senior Schools, with more teams achieving competitive success. Special recognition goes to the Senior Girls' Soccer Team who placed second in the Island tournament, thus qualifying for the BC provincial Championships, a first for QMS! The success of this team brought a great sense of camaraderie and school pride to the entire school community.

Not to be outdone, our Fine Arts and Performing Arts programs continued to flourish. The Intermediate Band Students were graced with the title "best performance at the festival" after performing at the Nanaimo Music Festival.

Strong academics, athletic success, distinguished arts programs, and a commitment to service learning confirm the quality of the learning that takes place at QMS. This, combined with stable enrolment and fundraising strength, ensure we are well positioned to continue to advance into the future.

It would be remiss of me to not acknowledge the work of your retired Head, Ms. Pat Rowantree, her senior management team, and many colleagues on delivering a truly outstanding year. To her and others, I offer congratulations. Thank you to all of you for your skills, talents and leadership, ensuring that there is no shortage of great things happening for our students. The work done has set the stage for a much easier transition for me as the new Head of School.

I also would like to acknowledge and thank the Board of Governors for their commitment of significant time and energy on behalf of the school. The support of the board continues to be critical to our school's steady progress and educational improvement. Also critical to the success of any independent school are the relationships between the school and both the Alumnae and parent groups. From my short time in your midst, both of these groups are committed to building strong positive relationships with the common goal of working together for the continuing benefit of Queen Margaret's School.

It is with regret that I announce the retirement of Darlienne Howes as Executive Assistant at the end of November 2010. For the last 5 years, Dar has not only played a key role on the management team but has been the guardian of all the things that governors are supposed to know and do. Her presence behind the scenes has made possible many of the school successes we talk about each year in the annual report. From the Board, the School, alumni, current and past parents, friends and supporters we thank you Dar for the love and care shown to us all.

Finally, a last thank you goes to all our families who call QMS home. Your commitment to connect with, bond and build the community of QMS is commendable. I hope you will join me in my anticipation of the new achievements and successes we will see over the course of the current year, which we have only just begun.

9. **Treasurer's Report – D Thomas**
Financial Statements Highlights 2009-2010

Audit Report for year ending June 30, 2010:

It's been a challenging year financially. The audited financial results for the QMS Society for the year ending June 30, 2010 show moderate growth and stable financial performance.

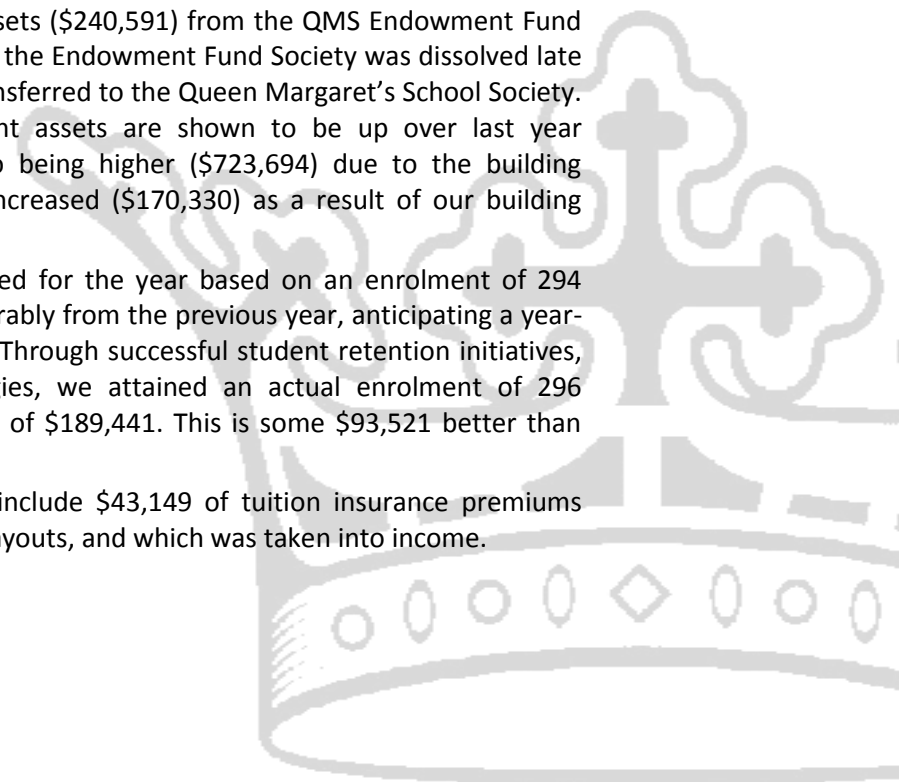
Following are some of the highlights of the funds:

General Fund:

This fund now incorporates the assets (\$240,591) from the QMS Endowment Fund Society. As a cost cutting measure, the Endowment Fund Society was dissolved late in the year, and its assets were transferred to the Queen Margaret's School Society. Overall, with this transfer, current assets are shown to be up over last year (\$191,423), with fixed assets also being higher (\$723,694) due to the building projects. Current liabilities have increased (\$170,330) as a result of our building program.

Looking at operations, we budgeted for the year based on an enrolment of 294 students, which was down considerably from the previous year, anticipating a year-end operating surplus of \$95,920. Through successful student retention initiatives, and effective recruitment strategies, we attained an actual enrolment of 296 students and an operating surplus of \$189,441. This is some \$93,521 better than forecast.

Contributors to the cash surplus include \$43,149 of tuition insurance premiums which had not been required for payouts, and which was taken into income.



The financial performance of the Equestrian Program showed a greater deficit than forecast (\$61,918 vs. \$29,216) due to lower than expected revenue from Riding fees and our inability to mitigate this loss through other means. While revenues fell short of budget by some \$67,338, expenses were also lower than budget by \$36,635. Although the goal set by the Board is to ultimately achieve a deficit of not more than \$20,000, it has been recognized that there is an inherent structural accounting deficit in the Equestrian Program which is reflected in the annual outcome. The forecast for the coming year is more positive and consistent with the previous years, anticipating a deficit of around \$30,000.

Special Purpose Fund:

Another positive feature was the excellent effort put into the area of fund raising. Proceeds from the bazaar put on in November by the Parents Association (\$16,000) and other initiatives (\$7,200), together with proceeds from the annual gala held in May (31,300), plus the insurance payout from the loss of our previous indoor riding ring (\$263,000), were significant in achieving overall revenue of \$573,278. Net contributions after expenses of \$111,271 totalled \$462,007 for the year. Combining this with the fund balance at the outset of the year, and subtracting the expenditures during the year, most of which was committed to the Campus Renewal Program, the year end fund balance stands at \$87,005. (It should be noted that while these funds are incorporated in the revenue surplus, they are not available for operational expenses as the majority are for the campus renewal plan.)

Indebtedness:

As at June 30, 2010, the school had utilized \$327,676 of its \$850,000 line of credit.

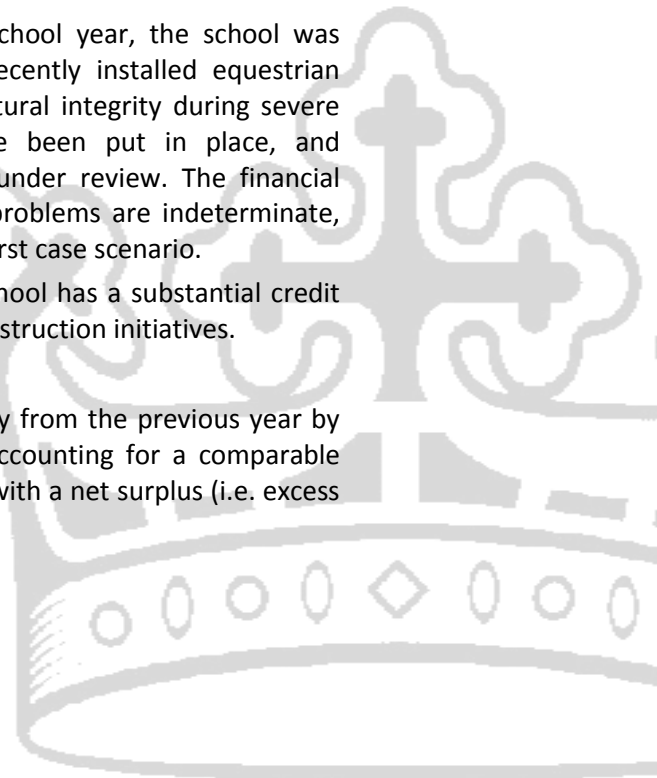
In addition, the report shows the school's debt at year-end being comprised of one demand loan totalling \$1.942 million. This is specifically tied to the recent Campus Development initiatives. The school has been using both its line of credit and its cash reserves during the year to help fund the capital program. At this time, further construction of campus renewal initiatives is on hold, and we are not anticipating further draw downs during the coming year.

It is important to note, however, that late in the school year, the school was notified about some potential problems with the recently installed equestrian indoor riding ring. These problems relate to its structural integrity during severe weather conditions. Operational contingencies have been put in place, and remedial actions (repair/replacement) are currently under review. The financial exposures associated with addressing the structural problems are indeterminate, but in all likelihood would not exceed \$450,000 as a worst case scenario.

As noted at item 5 in the financial statements, the school has a substantial credit facility available to it for campus renewal and other construction initiatives.

Summary:

Overall, total revenues for the year were down slightly from the previous year by some \$148,572 due largely to reduced enrolment. Accounting for a comparable decrease in expenses of \$120,437, we ended the year with a net surplus (i.e. excess of revenue over expenses) of \$518,179.



Through effective financial management (cash management and cost containment) 2009-2010 was a year of financial stability. However, it's important to understand that the outlook for the coming year is going to continue to be challenging due to the continuing uncertain economic climate, which is reflected in our enrolment levels. These enrolment and retention levels through the coming year will be key to determining what level of challenge we will be facing.

Motion: Moved by D Thomas, Seconded by S Klein

"To accept the audited financial statements for the year ended June 30, 2010."

Carried

10. **Audit Committee Report – D Thomas**

Motion: Moved by D Thomas, Seconded by J Scurr

"To approve the appointment of Hayes Stewart Little as auditors for the 210-2011 fiscal year."

Carried

11. **Nominating Committee Report & Election of Governors – S Ryan**

S Ryan brought to the attention of the membership a request for a change to the candidate information forwarded to members with the Notice of Meeting. G Carpentier, current Board member has requested that his name stand to fill the two-year term created through an early resignation from the Board. Mark Gibbs, new candidate agreed to let his name stand for the three-year term if elected.

Motion: Moved by S Ryan, Seconded by L Love

"To change the terms on the Slate of Candidates to show G Carpentier standing for a two-year term and M Gibbs as standing for a three-year term."

Carried

S Ryan reviewed the nominating process and the factors considered in selecting candidates to ensure a balanced composition of the Board. She presented the Nominating Committee's Slate of Candidates for Board Membership and gave each candidate the opportunity to address the meeting. New candidate nominated for a three-year term was M Gibbs. Incumbents standing for a further three-year term were M Cole, J Parsons, T Squire and L Taylor. Incumbent standing for a further three-year term was G Carpentier.

In his address, L Taylor thanked M DeBeck for his years of leadership as Board Chair. M DeBeck thanked S Ryan as Chair of the Nominating Committee and all of the Governors for their participation as members of the Board and its Committees.

Motion: Moved by Sue Ryan, Seconded by J Green

"To accept the slate of candidates as presented by the Nominating Committee: M Cole, J Parsons, T Squire and L Taylor let their names stand for a further 3-year term; G Carpentier let his name stand for a further 2-year term; new candidate nominated for a 3-year term was M Gibbs."

Carried

The members of the Board of Governors for 2010-11 are: Noelle Bellomi, Shelagh Boggs, Guy Carpentier, Michael Cole, Mike DeBeck, Mark Gibbs, Vivan Kilvert, Linda Love, Judith Parsons, Sue Ryan, Terry Squire, Leigh Taylor, Derek Thomas, Susan Younie.

12. **M DeBeck called for Nominations for the Chair of the Nominating Committee**

Motion: Moved by J Green, Seconded by S Klein

“To appoint Sue Ryan as Chair of the Nominating Committee.”

M DeBeck then asked for further nominations three times. There being none, **S Ryan was acclaimed as Chair of the Nominating committee.**

13. **Any Other Business**

M DeBeck asked if there was any other business to be brought forward.

There being none, the meeting was adjourned.





**Governor's Attendance Record
2010-2011**

	Nov 6/10	Jan 22 - 22/11	Mar 2/11	May 7/11	Jul 9/11	Oct 1/11
Noelle Bellomi	Regrets	✓	Regrets	✓	Regrets	✓
Guy Bezeau	n/a	n/a	Regrets	✓	Regrets	Resigned
Shelagh Boggs	✓	Regrets	Regrets	✓	✓	✓
Guy Carpentier	✓	✓	Regrets	✓	✓	Regrets
Michael Cole	✓	✓	✓	✓	Regrets	Regrets
Mike DeBeck	✓	✓	✓	Regrets	✓	Regrets
Mark Gibbs	✓	✓	✓	✓	Regrets	✓
Vivan Kilvert	Regrets	✓	Regrets	✓	✓	Regrets
Linda Love	✓	✓	Regrets	✓	✓	Regrets
Judith Parsons	✓	✓	✓	✓	✓	✓
Sue Ryan	✓	✓	✓	✓	✓	✓
Terry Squire	✓	✓	✓	Regrets	Regrets	Regrets
Leigh Taylor	✓	✓	✓	✓	✓	✓
Derek Thomas	✓	✓	✓	✓	✓	✓
Susan Younie	Regrets	Regrets	✓	✓	Resigned	Resigned



**QUEEN MARGARET'S SCHOOL
GENERAL MEETING OF THE SOCIETY
ASSIGNMENT OF PROXY VOTE**

I, _____, of _____ in the Province/State of _____, a voting member of the Society in good standing, hereby appoint _____, of _____ in the Province/State of _____, as my proxy to vote for me on my behalf at the annual/extraordinary general meeting of the Society to be held on the ____ day of _____, and at any adjournment thereof. In the event that the above named proxy is unable to attend the meeting, I hereby appoint _____ of _____ in the Province/State of _____ as my alternate proxy.

Signed at _____ this _____ day of _____, 20____.

Signature

This proxy allows you to record your decision in absentia at a general meeting by having another voting member represent you at that meeting. Any time that there is a vote required, if any member wishes to have the proxies used, a call for proxies must be honored by the chairman and the valid proxy votes as well as the votes of the voting members present will be counted to reach a decision.

By completing the proxy form and submitting it to the Administrative Office at the school by the deadline date, you can have your vote cast, as you wish it cast, by the person to whom you have assigned this proxy.

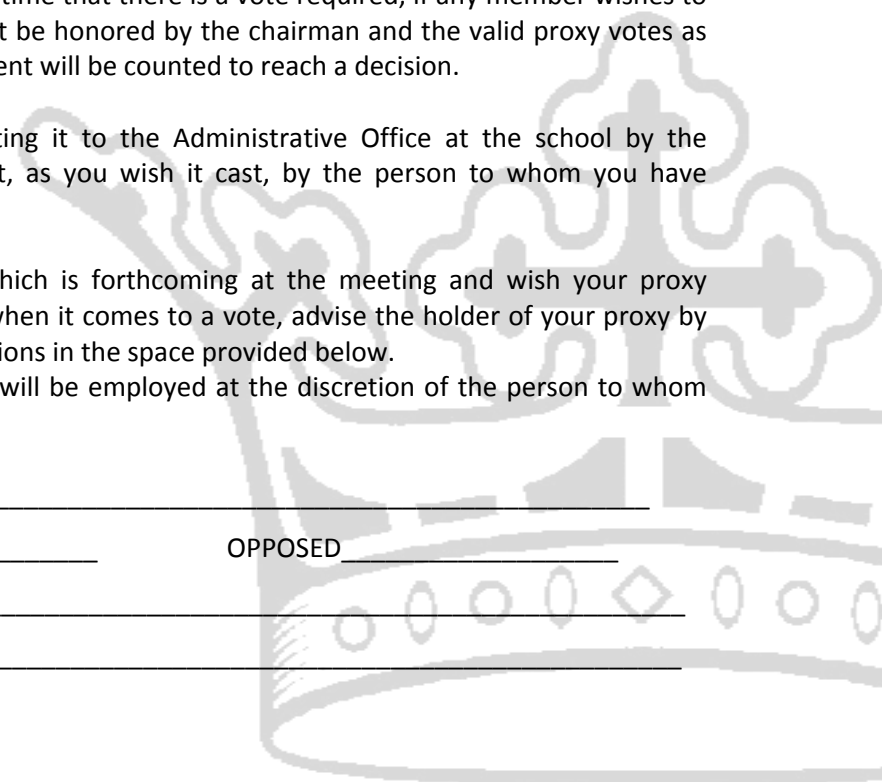
If you are aware of an item of business which is forthcoming at the meeting and wish your proxy directed either "for" or "against" that item when it comes to a vote, advise the holder of your proxy by telephone, by letter, or by writing your directions in the space provided below.

If you provide no direction to your proxy, it will be employed at the discretion of the person to whom you have delegated your voting privilege.

ITEM OF BUSINESS: _____

DIRECTION: IN FAVOUR _____ OPPOSED _____

REASONS: _____





One parent from each current QMS family is entitled to a free membership in the QMS Society. Additional members must pay the membership fee as indicated below.

Membership fees may **not** be charged to your QMS account. If you are a new applicant to the QMS Society, you must register and pay **45 days** before the Annual General Meeting to be eligible to vote at the meeting. The AGM is usually held the first Saturday in November.

Application **Renewal**

Names of children attending QMS (if applicable): _____

Full Name: _____
(designated family voting member)

Address: _____ Postal Code: _____

Phone #'s: Home: _____ Work: _____ Cell: _____

Email address: _____

Status: Current Parent Former Parent Current Staff Former Staff Alumnae - Years: _____

Or: Other _____ *(must be nominated by 2 members of the Society – contact Admin office for assistance)*

I have read, understood and support the aims and purposes of the society set out in the Constitution.

Applicant's signature

Date

Additional Voting Members:

Full Name: _____ Status: _____ Signature: _____

Full Name: _____ Status: _____ Signature: _____

Check appropriate Fee Payable:

- No charge for first member** in a current QMS family
- \$10 per person per year** - - for second & additional memberships in a current family
- \$10 per person per year** - - for all other registrations
- \$100 Lifetime Membership** per person

Total Payable: _____

Method of Payment:

- Cash enclosed Cheque enclosed (payable to QMS) Visa Mastercard American Express

C/C Number: _____ Expiry Date: ____/____/____ Security code (on back): _____

Cardholder: _____ Cardholder's signature: _____

