



**Western Institute for the Deaf and Hard of Hearing  
(the "Society")  
Operating as Wavefront Centre for Communication Accessibility**

**NOTICE OF THE 2026 ANNUAL GENERAL MEETING OF MEMBERS ON THE 24<sup>th</sup> DAY  
OF JUNE 2026**

**Date:** Wednesday, June 24, 2026

**Time:** 5:00 PM – 6:00 PM Pacific Standard Time

**Virtually:** Zoom (registration required)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Society will be held by virtually by Zoom on Wednesday, June 24<sup>th</sup>, 2026 at 5:00PM PST and at any adjournments or adjournments thereof, for the following purposes:

- To report on activities of the Society for the year ended December 31, 2025.
- To receive and consider the audited financial statements of the Society for the financial year ended December 31, 2025, with the auditor's report thereon.
- To appoint the auditor of the Society for the financial year ending December 31, 2026.
- To elect Directors of the Society.
- To consider and vote on the following special resolution: BE IT RESOLVED, AS SPECIAL RESOLUTIONS, THAT the bylaws of the Western Institute for the Deaf and Hard of Hearing be repealed in their entirety and replaced by the bylaws in the form posted on the society's website at:  
[www.wavefrontcentre.ca/agm-fy-2026/](http://www.wavefrontcentre.ca/agm-fy-2026/).

**Participating and Voting by Zoom**

Members entitled to vote who wish to attend are asked to register in advance no later than **Friday, June 19, 2026 at 5:00 PM PST**. Registration may be completed online at [www.wavefrontcentre.ca/agm-fy-2026/](http://www.wavefrontcentre.ca/agm-fy-2026/).

Following registration and membership verification, members attending virtually will receive a confirmation email containing the Zoom link and access instructions.

Voting during the meeting will be conducted electronically using the polls function through Zoom. When there is an opportunity to vote on a motion, the poll will display on your screen, and you will be asked to vote "for" or "against". Please use your keyboard or mouse to choose the option you prefer to cast your vote. If you wish to abstain, no action is required.



**WAVEFRONT CENTRE FOR  
COMMUNICATION ACCESSIBILITY**

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Accessibility supports, including interpretation and communication accommodations, will be provided. Members requiring additional accommodations are encouraged to notify the Society in advance.

### **Proxy Voting**

Members who are unable to attend the meeting may appoint another voting member to attend and vote on their behalf by completing the official proxy form. Given this is a virtual meeting, the proxy by default will be the Chair of the meeting.

The form of proxy is available online at [Proxy Form - Wavefront Centre for Communication Accessibility – Fill out form](#). Proxy forms must be completed using the link above and must be received by the Society no later than **Friday, June 19, 2026 at 5:00 PM PST**.

The proxy form, AGM materials and supporting documents are available online at <http://www.wavefrontcentre.ca/agm-fy-2026/>.

Dated this 3rd day of June 2026.

Gordon Pither  
Chair, Board of Directors  
**Western Institute for the Deaf and Hard of Hearing**  
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