

November 16, 2004

British Columbia Fencing Association
302 – 1367 West Broadway
Vancouver, BC
V6H 4N9

Attention: Morgan Burke, President

Dear Morgan:

Re: 2004 Annual General Meeting – October 30, 2004

We request you provide the following for review by members:

All documentation during the years 2002, 2003 and 2004 pertaining to the BC Fencing Association, including:

- Current copy of the BCFA Constitution and Bylaws, including all amendments by Special Resolution since June 30, 1999
- List of Members present at 2004 Annual General Meeting
- List of Membership proxies for the 2004 Annual General Meeting
- Membership List for the years 2002, 2003 and 2004
- Copies of all Minutes of Executive Board Meetings held during the years 2002, 2003 and 2004
- Copies of financial statements, all accounting records and cheque books during the years 2002, 2003 and 2004
- Copy of relevant documentation pursuant to Section 39(5) Order
- Copies of all Block Funding, Gaming Commission, AAP Applications during the years 2002, 2003 and 2004 and 2004 Quadrennial Plan

and all other relevant documentation during the years 2002, 2003 and 2004 not specifically mentioned above.

To facilitate this, we request you provide us with a date and time convenient for all of the undersigned members to review the above **as soon as possible**.

To ensure that our organization complies with the requirements of the British Columbia Fencing Association's consolidated Constitution and Bylaws, please respond to this letter no later than November 26, 2004 at the following address.

Fencing Membership
c/o 2195 Lawson Avenue
West Vancouver, BC
V7V 2E1

Yours truly,

MEMBERS OF BRITISH COLUMBIA FENCING ASSOCIATION

(See attached undersigned members list)

cc: Sport BC – Attn: Pete Quevillon (w/encls.)

The undersigned members do hereby request inspection of all documentation, financial records and cheque books of the British Columbia Fencing Association for the years 2002, 2003 and 2004:

Spencer Simon (#60125)
Christian Fan c/o Gabrielle Fan
M Jacobs (Monica Jacob)
Magda Kl (Magda Krol)
Laurie Stone (LAURIE STONE)
Farooq Habib (Farooq Habib)
Cynthia Grant (Cynthia Grant)
Dawn Stone (DAWNE STONE)
Wilson

November 16, 2004

British Columbia Fencing Association
302 – 1367 West Broadway
Vancouver, BC
V6H 4A9

Attention: Morgan Burke, President

Dear Morgan:

Re: Annual General Meeting – October 30, 2004

Please be advised that after reviewing the bylaws of the British Columbia Fencing Association (“BCFA”) and pursuant to the BCFA's Constitution and Bylaws, the 2004 Annual General Meeting election process held on October 30, 2004 was in breach of our Constitution and Bylaws and also the *Societies Act*. We, the undersigned members declare the 2004 Annual General Meeting and Election invalid.

The following sections were in breach of the BCFA's Constitution and Bylaws at the Annual General Meeting:

Constitution and Bylaws

Section 25(1) “*All members of the Society in good standing are voting members.*” [Votes were accepted at the election from members who were not in good standing. This is in violation of our bylaws].

Section 25(3) “*Society members in good standing may vote by proxy if assignment is made in writing to another Society member in good standing and is presented to the Chairman before the commencement of the general meeting.*” [This procedure was not followed which is a breach of our Bylaws. The Board cannot issue new rulings and instructions for proxy votes on the AGM Notice. A resolution must be passed to adopt the amendment to the bylaws and filed with the Registrar of Companies in order to effect any changes and Directors' Minutes approving same].

Section 28(9) “*In the event of a tie for any position for which two or more persons are standing a second ballot shall be taken on the names that are tied.*” [This procedure was not followed by the Chairman who ignored and refused calls from the floor for a second ballot when there was a tie in the election of the VP-Finance. Instead the Chairman cast the tie breaking vote which is a breach of our Bylaws pursuant to section 28(9).]

Section 28(10) "Scrutineers appointed by the chairman shall compute the results of the election and announce them to the chairman who shall then inform the meeting without delay." [This procedure was not followed which is a breach of our Bylaws. In previous election years, a scrutineer (arms length) was appointed for monitoring proxies].

Section 45 "The treasurer {Vice-President Finance} shall

(c) be responsible for ensuring that the annual requests for funding have been completed by the member responsible for each section. The treasurer {Vice-President Finance} shall submit the proposals to the Provincial Government upon completion." [Annual request for Block Funding was delayed and the mandatory March 31st, 2004 deadline was not met. Submission of this application was not received by Sport BC until 6 months later].

Societies Act

Section 11(1) "The directors of a society shall ensure that all documents of a society including its financial records are kept at the address of the society." [This procedure has not been followed which is a breach of the *Society Act*.]

We request that the Annual General Meeting and election of directors held October 30, 2004 be declared invalid and a new meeting called and a new election held for Board positions.

This letter may be executed in as many counterparts, each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument.

To ensure that our organization complies with the requirements of the British Columbia Fencing Association's consolidated Constitution and By-laws, please respond to this letter to resolve all of these outstanding issues by no later than November 26, 2004.

Yours truly,

MEMBERS OF BRITISH COLUMBIA FENCING ASSOCIATION

(See attached undersigned members list)

cc: Sport BC – Attention: Pete Quevillon (w/encls.)

WE, the undersigned members of the British Columbia Fencing Association ("BCFA") have declared the Annual General Meeting held October 30, 2004 invalid, effective immediately.

The current Board of Directors is to be dissolved and a temporary board of directors be appointed by the membership until such time as a new election of directors takes effect at an extraordinary general meeting of members to be held immediately at the discretion of the members:

Spencer Simon (+60425)
Christian Fou c/o Gabrielle Fou
Nancy Ehlen / Michael Ehlen
Jim ~~Stothers~~ c/o Jillian Stothers
B. Sully-Dawids c/o Brendan Sully-Dawids (minor)
Brian Sully-Dawids
Lynne ~~Stothers~~ - c/o Kim ~~Stothers~~
Magda ~~Stothers~~
Rufe Mann
George Isaacs
Laurie Shong (LAURIE SHONG)
Carolyn Grantham
Ahmed ~~Stothers~~ (Farooq Habib)
Naomi Shong (DAUNE SHONG)
Laurie Fairbairn (GABRIEL FAIRBAIRN)
~~Stothers~~

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The current Board of Directors is to be dissolved and a temporary board of directors be appointed by the membership until such time as a new election of directors takes effect at an extraordinary general meeting of members to be held immediately at the discretion of the members.

~~Raymond Bates~~ RAYMOND BATES 06731

~~Lauraine Page~~ LAURAINÉ PAGE

~~Hannah Hallinson~~ HANNAH HALLINSON 6814

~~Oliver Woodward~~ OLIVER WOODWARD

~~Justin Hand~~ JUSTIN HAND 6003

~~V. Hallinson~~ VANDA HALLINSON 6837

~~Ryan Stockdale~~ RYAN STOCKDALE 6838

~~Ken Takenaka~~ KEN TAKENAKA

~~Ken Charles Kotwicz~~ KEN CHARLES KOTWICZ HERVICZEK

~~Loren Even Takenaka~~ LOREN EVEN TAKENAKA 60062

~~Ken Woodward~~ KEN WOODWARD 6305

~~Barry Woodward~~ BARRY WOODWARD 6841

