

NOTICE OF ANNUAL GENERAL MEETING
OF
INSPIREHEALTH SOCIETY

(the "Society")

NOTICE IS HEREBY GIVEN that the annual general meeting of members of the Society will be held at #200 - 1330 West 8th Avenue, Vancouver, British Columbia on September 17, 2014 at 6:00 p.m. for the following purposes:

General Business:

1. to receive the financial statement of the Society for the financial year ended March 31, 2014;
2. to waive the appointment of auditors for the ensuing financial year;
3. to transact such further or other business as may properly come before the meeting or any adjournment thereof; and

Special Business:

4. to amend the bylaws of the Society as follows:
 - (a) to modify sections 2.7, 4.16 and 6.12 to allow for email communications between the Society and its members and Directors regarding a member's or Director's temporary absence from BC;
 - (b) to amend sections 5.3 to provide that a Director cannot be an employee of the Society;
 - (c) to modify Section 5.6(f), Appointment and Removal of Directors to specify that a person shall cease to be a Director of the Society by being deemed by the Board of Directors as not fulfilling his or her role as a Director and/or Officer;
 - (d) to amend section 5.7 changing the minimum number of Directors to five and the maximum to nine;
 - (e) to provide in section 5.9 that the President of the Society will attend meetings of the Board of Directors as a non-voting participant;
 - (f) to provide in section 6.9 that at meetings of the Board of Directors, the Chair shall not have a casting or second vote in the case of an equality of votes;
 - (g) to change section 12.2 to explicitly provide that notices sent by email shall be deemed to have been given on the day immediately following that on which the notice is sent by email; and
 - (h) removing section 13.3(d) which states that Director disclosure of a financial interest in the Society does not apply to employment contracts.