



LEIGHTON  
ART CENTRE

*Respecting A.C. and Barbara Leighton's legacy, we value creativity, relationships, learning and the aesthetic experience.*

## THE LEIGHTON FOUNDATION

### Notice of Annual General Meeting

**Meeting Date and Time:** Tuesday June 16, 2026 6:00 pm MDT

**Location:** Leighton Art Centre, 282027 144 Street West, Foothills, Alberta, T1S 0Y4

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Leighton Foundation will be held on Tuesday, the 16th day of June, 2026 at 6:00 pm MDT at the Leighton Art Centre, 282027 144 Street West, Foothills, Alberta.

Members of the Leighton Foundation in good standing are entitled to receive notice of and to attend the Meeting and are entitled to vote at the Meeting **in person or by proxy**.

This constitutes such notice.

[>> CLICK HERE FOR THE AGM MINUTES OF JUNE 17, 2025 <<](#)

### Notice of Special Resolution

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Leighton Foundation a special resolution to amend the Bylaw of the Foundation will be presented to the Members of the Leighton Foundation. The Special Resolution is for the purpose of updating and revising the Bylaws. Members of the Leighton Foundation in good standing are entitled to vote on the Special Resolution in person or by proxy.

[>> CLICK HERE FOR THE PROPOSED REVISED BYLAWS <<](#)

The proposed revised Bylaws are also posted to the website of the Leighton Art Centre. The Special Resolution to be voted on is as follows:

*Be it resolved as a Special Resolution of the Members of the Foundation that the By-laws of the Foundation be amended by replacing the current Bylaws with the revised Bylaws annexed to and forming part of this Special Resolution.*

Please RSVP to [secretary@leightoncentre.org](mailto:secretary@leightoncentre.org) to confirm attendance.

To vote by Proxy, please email [secretary@leightoncentre.org](mailto:secretary@leightoncentre.org) to receive a Proxy form.

**Vision:** Enriching lives and connections to each other, the Leighton Art Centre connects you to art, history, and landscape.

**Mission:** As a vibrant and open space for creativity, the Leighton Art Centre inspires us to explore, appreciate and create.