

NOTICE OF ANNUAL GENERAL MEETING
OF THE MEMBERS OF
LOWER MAINLAND FOOT CARE NURSES ASSOCIATION
(the "Society")

The directors of the Society hereby give notice that the Annual General Meeting of the Society will be held at Seniors Come Share Society, 15008 26 Avenue, Surrey, British Columbia, on the 17th day of December, 2019 at 7:00 p.m.


The Society is required to hold its 2019 Annual General Meeting on or before December 31, 2019.

The meeting will be held for the following purposes:

1. To receive the report of the directors for the Society;
2. To receive and consider the financial statements for the Society for the fiscal year ended December 31, 2019;
3. To approve, ratify and confirm all contracts, acts, proceedings, appointments and payments made by the directors of the Society since incorporation;
4. To elect the directors for the Society for the ensuing year and
5. To transact any other business as may be properly brought before the meeting or at any adjournment thereof, without notice.

Dated November 2, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Per: 

Print Name:

