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 the Senior’s Come Share Society, 15008 26 Avenue, Surrey, on Thursday, December 9th, 2021 at 6:30pm.

The Society is required to hold its 2021 Annual General Meeting on or before December 31, 2021.

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, 2021;

1. To approve, ratify and confirm all contracts, acts, proceedings, appointments

and payments made by the directors of the Society since incorporation;

1. To elect the directors for the Society for the ensuing years; and
2. To transact any other business as may be properly brought before the

meeting or at any adjournment thereof, without notice.

1. Receiving a Notice of Resolution to be presented for a vote by the Members in good Standing present at the 2021 Annual General Meeting.

Notice of Special Resolution

Our bylaws specifies that each member shall pay the annual dues set by the board from time to time and approved at a meeting of members or annual general meeting.

Be it resolved that:

The LMFNA members in good standing approve the following amount and implementation schedule for an increase to annual membership fee that has been determined and set by the Board of Directors:

* Increase of $25 from $50 to $75
* This increase will be effective March 1, 2022.

Rationale:

LMFNA has significantly developed and grown since its last increase in 2018. We have developed the website and member benefits. We have had to attract and retain engaging speakers at our monthly meetings virtually as well as in person. Increased expenses have been incurred due to virtual meetings as well to facilitate members from all over the province. We are a not for profit volunteer run organization. All this adds value to membership. Our dues structure should reflect this.

Dated November 9, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Per: Susan Fulton LPN, President