



# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting of the Members of Enhance West Van** will be held on:

**Thursday, May 27th at 6:00 pm**  
**Virtual Zoom Meeting**  
[Click Here to Join Meeting](#)  
**(no password required)**

In compliance with the Society's Bylaws and the Societies Act, business to be transacted at this meeting is as follows:

1. Receiving and considering the Report of the Directors and unaudited Financial Statements for the fiscal year ended December 31, 2020;
2. Election of Directors\*;
3. Confirmation of Non-Appointment of Auditor;
4. Any other business as may properly come before the meeting.

\* The slate of candidates for election to the 2021-2022 Board of Directors, prepared by the Nominating Committee, will be presented to the membership for approval at the AGM.

\* Online voting instructions: please raise your hand to vote if you are attending by video and please use the "raise hand" option if you are attending by audio.

Dated the 10th day of May, 2021

A handwritten signature in blue ink, appearing to read "Rick Verjee", is written over a light blue circular stamp.

Rick Verjee, Chair of the Board  
On behalf of the Enhance West Van Board of Directors



Together we're making  
your Community Centre  
even better.