



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:

Wednesday, May 25th at 6:00 pm

**Cedar Room at the West Vancouver Community Centre
2121 Marine Drive, West Vancouver**

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, 2021;
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 2022-2023 Board of Directors, prepared by the Nominating Committee, will be presented to the membership for approval at the AGM.

Dated the 4th day of May, 2022

A handwritten signature in black ink, appearing to read 'Karen Sander', is written over a light blue circular stamp.

Karen Sander, Chair of the Board
On behalf of the Enhance West Van Board of Directors

**Vaccine passports required to attend*



Together we're making
your Community Centre
even better.