



Together we're making
your Community Centre
even better.

Notice of AGM

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

Monday, June 8th at 6:00 pm

Virtual Zoom Meeting

<https://us02web.zoom.us/j/88974139432>

(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, 2019;
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 2020-2021 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 18th day of May, 2020

[signature.jpg](#)

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Rick Verjee, Chair of the Board

On behalf of the Enhance West Van Board of Directors