



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 30th 2024 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, 2023;
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 2024-2025 Board of Directors, prepared by the Nominating Committee, will be presented to the membership for approval at the AGM.

Dated the 2nd day of May, 2024

Peter Katevatis

Peter Katevatis, Chair of the Board
On behalf of the Enhance West Van Board of Directors



Together we're making
your Community Centre
even better.