

THE ARMY CADET LEAGUE OF CANADA (BRITISH COLUMBIA)



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of THE ARMY CADET LEAGUE OF CANADA, BRITISH COLUMBIA BRANCH (the "Society") will be held via Zoom Teleconference on Wednesday, the 18th day of May, 2022 at the hour of 7:00 PM PST for the following purposes:

- 1) To receive and approve the report of the Directors of the Society and the financial statements of the Society for the period ended the 31st day of December 2021.
- 2) To determine the number of Directors.
- 3) To elect directors for the ensuing year.
- 4) To appoint Accountants for the ensuing year and to authorize the directors to fix their remuneration.
- 5) To fix and determine the annual membership dues.
- 6) To ratify, confirm, and approve all acts, deed and things done by the proceedings of the directors and officers of the Society on its behalf since the last Annual General Meeting of the Society.
- 7) To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

DATED at Victoria, B.C. this 14th day of April, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

Elisabeth Mortlock, CD, Executive Director