



*P*embina *A*ctive *L*iving (55+)

Notice of Annual General Meeting

As per Section 6.00 and Sub-Sections 6.01 and 6.04 of its By-laws, Notice is hereby given that Pembina Active Living (55+) will hold its 2018 Annual General Meeting of members:

When: 1:00 p.m. Thursday, June 21, 2018

Where: Grace Christian Church, 50 Barnes Street

Agenda

1. Welcome
2. Call to order
3. Approval of Agenda
4. Adoption of the 2017 AGM Minutes (June 8, 2017)
5. Approval of the 2017-18 Financial Statements
6. Appoint a Reviewer for the 2018-19 Financial Statements
7. President's Report
8. Executive Director's Report
9. Discussion, Questions and Answers
10. Election of Directors for a three-year term (2018–21)
11. Presentation of the 2018-19 Board of Directors
12. Adjournment

A Round Table Discussion on the “Future of PAL (55+)”

Jerry Jerrett