



## KERRISDALE COMMUNITY CENTRE SOCIETY

### Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of the Kerrisdale Community Centre Society (the "Society") will be held at Kerrisdale Community Centre at 5851 West Boulevard, Vancouver, British Columbia. The meeting will start at 7:30pm in Seniors Craft Room on Wednesday the 20<sup>th</sup> day of February, 2019 for the following purposes:

1. To approve the report of the Directors to the members;
2. To approve the financial statements of the Society for the fiscal year ended August 31, 2018;

3. To appoint **Manning Elliott LLP** as the auditors for the Society;
4. To approve proposed changes to the Society's Bylaws (see *KCCS bulletin boards or online at [www.kerrisdalecc.com](http://www.kerrisdalecc.com)*);
5. To elect Directors for the ensuing year;

6. To transact such other business as may be properly brought before the meeting.

Dated at Vancouver B.C. February 1st, 2019

By Order of the Board

David Eaton, Secretary

PLEASE NOTE: All participants attending the AGM must carry a current Kerrisdale Community Centre Society membership card valid from September 1, 2018 to August 31, 2019. To obtain your free membership card, please see staff at the Main or Seniors Centre registration desk.