



AMYOTROPHIC LATERAL SCLEROSIS SOCIETY OF BRITISH COLUMBIA

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS GIVEN that the Annual Meeting of the members of the ALS Society of British Columbia (the "Society") will be held on Tuesday April 4th 2017 at 5:30PM at Quilchena Golf & Country Club, 3551 Granville Ave, Richmond, BC.

AGENDA

- Receive the Financial Statements of the Society and the Auditor's report for the fiscal year ended December 31, 2016;
- Elect members-at-large & nominees for Director. Any member in good standing is eligible to be nominated as Director. Interested parties should contact: Vandhana Misri, President and nominating committee chairperson at 604-880-0561.
- Receive the report on the affairs of the Society;
- Appoint the auditors for 2017;
- Transact other business that may come before the meeting.
- The evening concludes with the President's Reception. All members welcome.

Dated at Vancouver, British Columbia this 29th day of November, 2016.

By Order of the Board

Vandhana Misri, President

Please RSVP to Rena Mendoza info@alsbc.ca or (604) – 278-2257 Ext 225 before March 31, 2017.

NOTICE: THE DRAFT AUDITED 2016 FINANCIAL STATEMENTS WILL BE POSTED TO THE WEBSITE www.alsbc.ca AND AVAILABLE AT THE ALS SOCIETY OFFICE ON March 31, 2017 FOR REVIEW.