



AMYOTROPHIC LATERAL SCLEROSIS SOCIETY OF BRITISH COLUMBIA

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**  
**Change of date due to the Covid 19 Virus Pandemic**

*Due to the Covid-19 pandemic, the ALS Society of BC will hold the Annual General Meeting scheduled for **Wednesday September 16, 2020 via Zoom at 10AM** to ensure safety for all.*

NOTICE IS GIVEN that the Annual Meeting of the members of the ALS Society of British Columbia (the “Society”) will be held on **Wednesday September 16, 2020 at 10AM, virtually** with the exception of ALS BC senior staff and the board of directors who will meet at Quilchena Golf & Country Club, Richmond in a room set up to allow for physical distancing.

**AGENDA**

- Motion to receive the 2019 Annual Report;
- Motion to receive the Financial Statements of the Society and the Auditor’s report for the fiscal year ended December 31, 2019;
- Motion to appoint KPMG as the auditors for the fiscal year ending December 31, 2020;  
*While the BC Government extended out the deadline for holding AGM’s, it did not change the requirement that the financial statements presented at the AGM can be no older than 6 months. As the financial statements are only up to date as of December 31, 2019, and to update the membership, the “interim” financial statements to June 30, 2020 require approval.*
- Motion to receive the interim financial statements to June 30, 2020;
- Elect members-at-large & nominees for Director. Any member in good standing is eligible to be nominated as Director.
- Transact other business that may come before the meeting.

Dated at Vancouver, British Columbia this 24th day of July, 2020.

**By Order of the Board**

Donna Bartel, President

**Registration is mandatory. Please RSVP to Rena Mendoza [info@alsbc.ca](mailto:info@alsbc.ca) or call (604) – 278-2257 Ext 225 before September 7<sup>th</sup>, 2020.**

**NOTICE: The Draft audited 2019 financial statements and Annual Report are posted to the website [www.alsbc.ca](http://www.alsbc.ca) under the “About Us” tab for review.**