



AMYOTROPHIC LATERAL SCLEROSIS SOCIETY OF BRITISH COLUMBIA

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Due to the Covid-19 pandemic, the ALS Society of BC will hold the 41st Annual General Meeting via Zoom at 5:30PM on Tuesday April 6, 2021 to ensure safety for all. Only the Members of the Board and new nominees to the board will attend in person unless provincial health restrictions prohibit this.

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 6, 2021 at 5:30PM, virtually** with the exception of ALS BC senior staff and the board of directors and directors-elect who will meet at the Vancouver Airport Sheraton Hotel, Richmond in a room set up to allow for physical distancing.

AGENDA

- Motion to receive accept the September 16, 2020 Annual General Meeting Minutes
- Motion to receive the 2020 Annual Report;
- Motion to receive the Financial Statements of the Society and the Auditor’s report for the fiscal year ended December 31, 2020;
- Motion to appoint the auditors for the fiscal year ending December 31, 2021;
- Elect members-at-large & nominees for Director. Any member in good standing is eligible to be nominated as Director.
- Acknowledgement of retiring Directors
- Transact other business that may come up before the meeting.

Dated at Vancouver, British Columbia this 19th day of January, 2021.

By Order of the Board

Donna Bartel, President

Registration is mandatory. Please RSVP to Rena Mendoza info@alsbc.ca or call (604) – 278-2257 Ext 225 before March 21st, 2021. The Zoom Meeting invitation will be sent to all registered Members.

NOTICE: The Draft audited 2020 financial statements, Annual Report and other materials are posted to the website www.alsbc.ca under the “News” tab for review on April 1, 2021.