



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 5, 2022 at 5:30PM at the Sandman Signature Vancouver Airport Hotel, 10251 St. Edwards Drive, Richmond BC in the Round Room.**

Provincial Health Authority Covid safety protocols will be adhered to.

AGENDA

- Motion to receive the April 6, 2021 Annual General Meeting Minutes
- Motion to receive the 2021 Annual Report;
- Motion to receive the Financial Statements of the Society and the Auditor’s report for the fiscal year ended December 31, 2021;
- Motion to appoint the auditors for the fiscal year ending December 31, 2022;
- 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.
- The AGM will be followed by:
 - Annual Volunteers Awards Celebration and tributes
 - President’s Reception

Dated at Richmond, British Columbia this 23rd day of November, 2021.

By Order of the Board

Sheldon Cleaves, President

Registration is mandatory. Please RSVP to Rena Mendoza info@alsbc.ca or call (604) 278-2257 Ext 225 before March 21st, 2022.

NOTICE: The Draft audited 2021 financial statements, Annual Report and other materials are posted to the website www.alsbc.ca under the “News” tab for review on April 1, 2022.