



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 11, 2023 ; 5:30PM at the SANDMAN SIGNATURE VANCOUVER AIRPORT HOTEL & RESORT, 10251 St. Edwards Drive, Richmond BC

AGENDA

- Motion to receive the April 5, 2022 Annual General Meeting Minutes
- Motion to receive the 2022 Annual Report;
- Motion to receive the Financial Statements of the Society and the Auditor’s report for the fiscal year ended December 31, 2022;
- Motion to appoint the auditors for the fiscal year ending December 31, 2023;
- 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 22nd day of November, 2022.

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 April 1st, 2023.

NOTICE: The Draft audited 2022 financial statements, Annual Report and other materials are posted to the website www.alsbc.ca under the “News” tab for review on April 1, 2023.

PARKING:

Parking is free however you must register your license at the front desk upon arrival. For those registered to join virtually, the link to the webinar will be sent out a week ahead of the meeting.