



Calgary Celiac Association  
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## **NOTICE TO MEMBERS OF Annual General Meeting:**

To Members:

Notice is hereby given that the Annual General Meeting of the Members of the **Calgary Celiac Association** (the "Society") will be held:

When: **Wednesday, October 16, 2024**  
Time: **7:00 pm**  
Location: On-line and virtually via ZOOM; hosted by the Society.  
*(Access details for the ZOOM meeting will be e-mailed to members upon registration)*

**The following matters shall be dealt with at the annual general meeting:**

- a) adopting the agenda;
- b) adopting the minutes of the last annual general meeting;
- c) considering the President's report;
- d) reviewing the financial statement setting out the Society's income, disbursements, assets and liabilities, audited and signed by the Society's auditor;
- e) the election of Directors as required for that term;
- f) appointing an auditor, if any;
- g) such other business as may properly come before the meeting;
- h) a special resolution may be addressed provided proper advance notice has been issued

**\*\*\* A MEMBERSHIP MUST BE HELD 60 DAYS PRIOR TO THE MEETING TO BE ELIGIBLE VOTE AT THE ANNUAL GENERAL MEETING OF MEMBERS.**

To register your attendance at the meeting go to [www.calgaryceliac.ca](http://www.calgaryceliac.ca).

**Rachael Tweedy,  
Secretary,  
Board of Directors  
Calgary Celiac Association**