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 21, 2026**
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 6O 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

Daphne Nakhid

Daphne Nakhid,
Secretary,
Board of Directors
Calgary Celiac Association