



FRED DOUGLAS
SOCIETY

Uniting Health, Heart and Home

**NOTICE OF
ANNUAL GENERAL MEETING
OF
FRED DOUGLAS SOCIETY**

**Tuesday, November 24th, 2020
5:30 PM**

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of Fred Douglas Society will be held virtually. Attendees must pre-register at the information below.

For the following purposes:

- 1. Receive the annual report of the Corporation, including the consolidated financial statements of the Corporation for the fiscal year ended March 31, 2020 together with the Accountant's report thereon*
- 2. Approval of Accountant for 2020-2021*
- 3. Election of Directors*
- 4. Recognize retiring members of the Board of Directors*
- 5. Transact such further business as may properly be brought before the meeting*

***RSVP to Rebecca Reykdal at 586-8541 x127 or rreykdal@fdl.mb.ca
on or before Friday, November 20th, 2020***

*Roslyn Garofalo
Chief Executive Officer*