



NOTICE OF ANNUAL GENERAL MEETING OF THE DUNBAR COMMUNITY CENTRE ASSOCIATION

Notice is hereby given that the Annual General Meeting (AGM) of the members of the Dunbar Community Centre Association will be held at the Dunbar Community Centre at 4747 Dunbar Street, Vancouver, British Columbia at 6:30pm on Wednesday the 24th of April, 2019, for the following purposes:

1. To approve the report of the Directors to the members;
2. To approve the financial statements of the Association for the fiscal year ended December 31, 2018;
3. To re-appoint Tompkins Wozny LLP, the auditor for the Association;
4. To elect directors to vacant positions; and
5. To transact such other business as may be properly brought before the meeting.

Dated at Vancouver, B.C., this 16th day of March 2019. By Order of the Board, Jonathan Weisman, Corporate Secretary.