



NOTICE OF ANNUAL GENERAL MEETING OF THE DUNBAR COMMUNITY CENTRE ASSOCIATION

This notice will confirm the Annual General Meeting (AGM) of the members of the Dunbar Community Centre Association will be held:

Location: Zoom call, via online access or telephone - registration is required by signing up at this link: <https://us02web.zoom.us/meeting/register/tZYkf-2prTliHNS7dY3E1o9aUXVsp7APiKIT>

Date/Time: November 18, 2020 at 6:00pm

For the purposes of:

1. Approve the Annual Report of the Directors to the members
2. Treasurer's Report: Approve the financial statements for fiscal year end Dec.31, 2019
3. Re-appoint Tompkins Wozny LLP, the Auditor, for the Association
4. Election of Directors to vacant positions
5. Other Business
6. Adjournment

Dated at Vancouver, B.C., this 14th day of October, 2020. By Order of the Board, Bill Hooker, Corporate Secretary.