



August 13th 2014

NOTICE OF THE WESN 2014 ANNUAL GENERAL MEETING

DATE: Friday September 12th 2014

**TIME: Registration and Lunch: 12:30 p.m.
Business portion of meeting begins at 1:15 p.m. sharp.**

**LOCATION: West End Community Centre
870 Denman Street**

Dear WESN Member,

We invite you to attend the 2014 Annual General Meeting of the West End Seniors' Network Society (WESN) on September 12th, 2014. Please remember to bring your WESN Membership Card with you as this will expedite the registration process.

Enclosed please find:

- The meeting Agenda
- A copy of the minutes of the 2013 AGM
- A report from the Board Nominating Committee with attached bios of board nominees.

At the meeting you will receive a copy of the WESN 2013/14 Annual Report, including our audited financial statements for the 2013/14 fiscal year.


Below is the text of two motions which will be presented at the meeting:

Motion #1: To elect nine Board members as selected by the Board Nominating Committee.

Motion #2: To establish the WESN annual membership fee for the 2014/15 fiscal year at \$10.00.

We look forward to seeing you at the meeting on September 12th. Please contact our Executive Director, Eric Kowalski (executivedirector@wesn.ca, (604) 669-5051), if you have any questions regarding the AGM.

Sincerely,

A handwritten signature in black ink that reads "Jennifer Chew". The signature is written in a cursive style with a large initial "J" and "C".

Jennifer Chew
Board Secretary

Encl.