

Notice of the West End Seniors' Network 2020 Annual General Meeting

DATE: **Friday, September 18, 2020**

TIME: **1:00 - 2:00pm**

Dear Current Member,

We invite you to attend the 2020 Annual General Meeting (AGM) of the West End Seniors' Network Society (WESN) on Friday, September 18, 2020.

Please visit <http://wesn.ca/agm/> for:

- Information about how to participate in the AGM by phone or by videoconference using Zoom.
- Meeting documents, including:
 - Meeting agenda
 - 2019 AGM minutes
 - Audited financial statements for the 2019-2020 fiscal year
 - Report from the Board Nominating Committee
 - Board nominee biographies

Hard copies of meeting documents will also be available at Kay's Place in the Denman Place Mall and outside the front entrance of Barclay Manor.

Four motions will be presented at the meeting:

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

Motion #2: To establish the WESN annual membership fee for 2020-2021 at \$10.00.

Motion #3: To approve the audited financial statements for the 2019-2020 fiscal year.

Motion #4: To reappoint Tompkins Wozny Chartered Professional Accountants as the auditors for the 2020-2021 fiscal year.

If you plan to attend, **please RSVP** to info@wesn.ca or call Barclay Manor (604-669-5051 ext 5).

Please contact our Executive Director, Anthony Kupferschmidt (executivedirector@wesn.ca, 604-669-5051 ext 4), if you have any questions regarding the AGM.