

Notice of the West End Seniors' Network 2021 Annual General Meeting

DATE: **Friday, September 17, 2021**

TIME: **1:00 - 2:30pm**

Dear Current Member,

We invite you to attend the 2021 Annual General Meeting (AGM) of the West End Seniors' Network Society (WESN) on Friday, September 17, 2021.

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
 - 2020 AGM minutes
 - Audited financial statements for the 2020-2021 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 at Barclay Manor.

Seven motions will be presented at the meeting:

Motion #1: To approve the 2021 AGM Agenda.

Motion #2: To approve the 2020 AGM Minutes.

Motion #3: To approve the 2020-2021 audited financial statements.

Motion #4: To reappoint Tompkins Wozny Chartered Professional Accountants as the auditors for the 2021-2022 fiscal year.

Motion #5: To establish the annual WESN membership fee for the 2021-2022 year at \$10.00.

Motion #6: To elect the seven individuals to the Board for a two-year term.

Motion #7: To adjourn the 2021 Annual General Meeting.

If you plan to attend, **please RSVP** to info@wesn.ca or call 604-669-5051.

Please contact our Interim Executive Director, Kari Kessler (executivedirector@wesn.ca, 604-669-5051), if you have any questions regarding the AGM.