



## Notice of Alberta-NWT Command 2018 Annual General Meeting

The Alberta-NWT Command Executive Council of The Royal Canadian Legion hereby gives notice of an Annual General Meeting of the organization which will take place at 9:00 am on Saturday April 14, 2018 at the Command Office located at 2020 - 15<sup>th</sup> Street NW Calgary, AB.

Agenda for the Meeting:

- a. Presentation of the Audited Financial Statements; and
- b. Approval of the Auditors for 2018.

This meeting is being held to fulfill the requirements of the Canada Not-For-Profit Corporations Act. Members wishing to make comment or raise questions on these two items may do so by **written submission only** to Alberta-NWT Command 2020 - 15<sup>th</sup> Street NW Calgary, AB T2M 3N8 to be received no later than **March 15, 2018**.

Documentation pertaining to the Annual General Meeting shall be made available on the Command website at **[www.abnwtlegion.com](http://www.abnwtlegion.com)**, at least 21 days prior to the AGM, or upon written request by a member enclosing a self-addressed & stamped envelope received at Alberta-NWT Command at least 14 days prior to the Annual General Meeting.

Members may make submissions on the Agenda items in writing to Alberta-NWT Command, which will be considered at the meeting, if received at least 14 days prior to the meeting.

A quorum for the meeting shall be 2/3 of the Executive Council Members of Alberta-NWT Command of The Royal Canadian Legion.