



## **Notice of Annual General Meeting**

**Notice is hereby given** that the Annual General Meeting of  
Alberta Seniors United Now Society  
will be held as follows:

**Wednesday, April 24, 2019**

**Santa Maria Goretti Community Centre**

**11050 - 90 St Edmonton, AB**

**9:00 AM – 10:00AM Meeting Registration**

**Keynote Speaker: To Be Confirmed**

**For the purpose of:**

- 1. President's report**
- 2. Receiving and considering financial statements for the year ended December 31, 2018 and the report of the auditors thereon**
- 3. Electing directors; and**
- 4. Transacting such further and other business as may properly come before the meeting or any adjournment thereof**

**Dated the 12<sup>th</sup> day of February, 2019**

**On Behalf of the Board of Directors**