



The Autism Aspergers Friendship Society of Calgary

Charitable Registration # 862472230RR0001

7220D Fairmount Drive SE

Calgary, AB T2H 0X7

The Autism Aspergers Friendship Society of Calgary
NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Friday, April 12, 2023

To the Members of The Autism Aspergers Friendship Society of Calgary

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of The Autism Aspergers Friendship Society of Calgary will take place on April 26, 2023 at the AAFS North Clubhouse. The purpose of the Meeting is to consider, and to take action with respect to the following matters:

- the receipt and approval of the minutes of the last annual general meeting of the Society;
- the receipt of the financial statements of the Society for the year ended October 31, 2022;
- the election of the directors of the Society for the ensuing year;
- the appointment of an auditor for the Society for the ensuing year and the authorization of the directors to fix any reimbursement for such audit services; and
- A revision to our By-laws in regards to AAFS Signing authorities

The transaction of such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

DATED as of the _12_ day of April 2023.

Thank you,

The Autism Aspergers Friendship Society of Calgary



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