

East Algoma Est

<u>Community Futures Development Corporation</u> Société d'aide au développement des collectivités

May 27, 2020

Notice of 26th Annual General Meeting

TAKE NOTICE of the Annual General Meeting of the East Algoma Community Futures Development Corporation; and,

FURTHER TAKE NOTICE all Members of the Corporation are invited to attend this Annual Meeting.

THE PURPOSE OF THIS MEETING IS:

- 1. To approve the audited Financial Statements of the Corporation as approved by the Board of Directors of the Corporation.
- 2. To approve the appointed auditors of the Corporation as approved by the Board of Directors of the Corporation.
- 3. To elect Directors of the Corporation.
- 4. To receive a Report on the activities of the Corporation carried out over the past year.

This meeting will be held:

Tuesday, June 23rd, 2020, 7:00 p.m. by teleconference and online

On behalf of the Board,

Neil Tulloch, Chair

