



**TO:** Voting and Associate Membership  
**DATE:** September 18<sup>th</sup>, 2020  
**FROM:** Melissa Biro, Executive Director  
**RE:** Annual General Meeting 30 Day Notice

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Please find enclosed:

1. Agenda – Annual General Meeting
  - a. Annual Report
    - i. Minutes of Annual General Meeting 2019 Saskatoon to be approved (page 16)
  - b. Board Candidates Bios
2. Membership Survey

Please bring all items with you to the meeting. If someone other than the Club Rep will be attending the meeting, please be sure that they receive this information and bring it to the meeting.

Sincerely,

Melissa Biro  
Executive Director

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Enclosures

#### MEMORANDUM

The Annual General Meeting will be held:

**When:** 2:00 p.m. – 4:00 p.m.

Saturday, October 17<sup>th</sup>, 2020

**Where:** Regina Performing Arts Centre  
1077 Angus Street, Regina

Or through video conferencing; details will be sent out to registered groups one week before the meeting on how to join online for the AGM.

Any topics not included in this mail out will require a 2/3 majority, at the General Meeting, in order to be brought to the floor.