



**THE EDMONTON NEIGHBOURHOOD WATCH
PROGRAM SOCIETY**

**BOARD OF DIRECTORS
NOTICE OF SPECIAL GENERAL MEETING OF THE MEMBERS**

OCTOBER 29, 2017

1:00 P.M. – 2:00 P.M.

**ROSSLYN COMMUNITY HALL
11015 - 134 AVENUE, EDMONTON, ALBERTA T5E 1K3**

NOTICE OF SPECIAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that a Special General Meeting of the Members of THE EDMONTON NEIGHBOURHOOD WATCH PROGRAM SOCIETY (the “Society”) is called to appoint a new President due to the resignation of the previous President, Rob Fantini, effective September 20, 2017. Lorraine Landry, Board Member, to be appointed as the new President with approval of the Members being held on the **29th day of October, 2017**, at Rosslyn Community Hall (11015 – 134 Avenue, Edmonton, Alberta T5E 1K3), at 1:00 p.m.

Registration Time: 12:30 p.m.

Call to Order Time: 1:00 p.m.

DATED THE 16TH DAY OF OCTOBER, 2017.

BY ORDER OF THE BOARD OF DIRECTORS