



**THE EDMONTON NEIGHBOURHOOD WATCH
PROGRAM SOCIETY**

**BOARD OF DIRECTORS
ANNUAL GENERAL MEETING OF THE MEMBERS**

APRIL 21, 2018

1:00 P.M. – 3:00 P.M.

**CHATEAU LOUIS CONFERENCE CENTRE
11727 KINGSWAY, NW, EDMONTON, ALBERTA T5G 3A1**

NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that an Annual General Meeting of the Members of THE EDMONTON NEIGHBOURHOOD WATCH PROGRAM SOCIETY (the “Society”) is called to present the 2017 Financial Statement for approval, elect a President, Vice President, Treasurer, Secretary, Directors-at-Large and appoint an Auditor with approval of the Members being held on the **21st day of April, 2018**, at 11727 Kingsway, Edmonton, Alberta.

Registration: 12:30 p.m.

Call to Order: 1:00 p.m.

DATED THE 16 TH DAY OF MARCH, 2018

BY ORDER OF THE BOARD OF DIRECTORS

PLEASE RSVP BY APRIL 10, 2018 TO: enwcommunications@gmail.com