

THE EDMONTON NEIGHBOURHOOD WATCH PROGRAM SOCIETY

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Thursday, September 21ST, 2023 6:00 p.m - 8:00 p.m

Stanley A. Milner (Downtown) | Edmonton Public Library Civic Employees Fund Room 2 First Floor 7 Sir Winston Churchill Square, Edmonton, Alberta T5J 2V4

> Registration: 6:00 p.m Call To Order: 6:30 p.m

PLEASE RSVP ON OR BEFORE SEPT 15TH, 2023

TO: enwsecretary@enwatch.ca

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 following:

- 1. 2022 Annual Reporting
- 2. 2023 New Business Plan
- 3. Election of Directors

With approval of the Members being held on the 21st day of September, 2023 in person at the address of the meeting mentioned above.

DATED THE 30TH DAY OF AUGUST 2023
BY ORDER OF THE BOARD OF DIRECTORS