



**Arrowsmith Health Care (2011) Society and,
Arrowsmith Health Care (2011) Foundation Society**
NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting(s) of the Arrowsmith Health Care (2011) Society and the Arrowsmith Health Care (2011) Foundation Society will be held on:

Date: Thursday, September 24th, 2020 Start time: 5:30 pm

Location: Tigh Na Mara Resort and Conference Centre
1155 Resort Drive, Parksville, B.C.

The purpose of the meeting(s) is to:

- Receive Financial Statements
- Receive Reports
- Elect Directors
- Appoint Auditors
- Review Membership dues
- Change of By-Laws

The public is invited to attend.

For your safety and ours, you must follow all safe physical distancing, personal health self-assessment, and strict hygiene protocols while in attendance.

If the in-person meeting is not possible due to the Provincial Health Authority guidelines, a Zoom meeting option will be available. Details to be provided.

Refreshments will be served.

In order to meet the required Provincial Health Authority guidelines, please RSVP before September 18th, 2020 to: adminassistant@arrowsmithlodge.ca or by phone: 250-248-4331 Ext. 111