

Polish Canadian Jazz Society
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NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Date: Wednesday, June 15, 2011

Time: 7:30 PM

Location: Public Library, Bob Prittie Metrotown Branch
6100 Willingdon Avenue, Burnaby

Dear Members:

As a non-profit society, Polish Canadian Jazz Society is required to hold an Annual General Meeting of Members. This meeting will be open to the public, hence if you are interested in becoming a member, you may do so at its beginning and become eligible to vote.

There are six (6) Director positions on the Board of Directors. If you would like to nominate a person (which can include yourself) for election to the position of Director of Polish Canadian Jazz Society for the next year, you are invited to present it at the meeting.

The Board at this time would also like to extend the opportunity to all eligible members to put forth any issues that they feel should be discussed at the AGM if not already included on the meeting agenda.

It is requested that all issues be stated and brought up in a respectful and positive manner. Constructive criticism is always welcome and please keep in mind that all Board Members and Executives contribute to the Society are volunteers.

The Board of Directors and the Executive of Polish Canadian Jazz Society would like to extend a big "Thank You" to all volunteers and sponsors at this time. Your participation and support during the 2010 season has contributed greatly to our success and is very much appreciated.

Yours truly,

Polish Canadian Jazz Society

Andrew Major, President

2011 Annual General Meeting

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Agenda

1. Introduction and Review of Meeting Agenda
2. Introduction of 2010 Board Members
3. Approval of the minutes from the last board meeting.
4. Year in Review
5. 2010 Financial Report
6. Election of 2011 Board of Directors
7. Other Items & Member Issues
8. Conclusion

Handout materials to be provided at meeting:

2010/11 Profit & Loss Statement

2010/11 Balance Sheet