



NOTICE OF ANNUAL GENERAL MEETING OF THE DUNBAR COMMUNITY CENTRE ASSOCIATION

This notice will confirm the Annual General Meeting (AGM) of the members of the Dunbar Community Centre Association will be held at the Dunbar Community Centre.

Location: 4747 Dunbar Street, Vancouver, British Columbia

Date/Time: Wednesday, April 22nd, 2020, 6:00pm

1. Approve the Annual Report of the Directors to the members
2. Treasurer's Report: Approve the financial statements for fiscal year end Dec. 31, 2019
3. Re-appoint Tompkins Wozny LLP, the Auditor, for the Association
4. Election of Directors to vacant positions
5. Other Business
6. Adjournment

Dated at Vancouver, B.C., this 5th day of March 2020. By Order of the Board, Bill Hooker,
Corporate Secretary.