



**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:

Location: Zoom call, via online access or telephone

When: April 26 2023 06:00 PM Pacific Time

Register in advance for this meeting: [Registration Link](#) or

<https://us02web.zoom.us/meeting/register/tZwvdu2rpzMrHNyfShHEUB1t2VgGhR9yWSjR>

After registering, you will receive a confirmation email containing information about joining the meeting. Note that you must be a member to vote.

To:

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, 2022
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 27th day of March, 2023. By Order of the Board, Stanley Chiu, Corporate Secretary.

AGENDA

1. Call to Order and Welcome
2. Approval of Agenda
3. Circulation and Approval of the Minutes of the 67th Annual General Meeting held on April 27 2022
4. Auditor's Report and Treasurer's Report – to approve the Financial Statements of the Association for the fiscal year ended December 31, 2022 and re-appoint Tompkins Wozny LLP, the auditors for the Association
5. Election of Directors
6. Association Reports
7. Park Board Reports
8. Other Business
9. Adjournment