

Notice of Annual General Meeting

Notice is hereby given to all members of the Properties of Donsdale Residents Association of the Annual General Meeting to be held:

Date **Thursday, April 27, 2017**
Time **7:00pm**
Place **Touchmark at Wedgewood - Marquis Room**
18333 Lessard Road Edmonton, AB

Driving? Pull up to the front gate (on Lessard Road) and it will automatically open for you.
Walking? The front man-gate on Lessard Road should be open at 6:30pm. If not, press the intercom button. Note that the side and back man-gates will not be open.

Agenda

1. Call to order
 2. Calling of the Roll
 3. Approval of minutes of 2016 AGM
 4. Presentation of 2016 Audited Financial Statements
 5. Presentation of 2017 budget
 6. New business
 7. Election of Directors (Note – Up to nine directors can be elected or re-elected each AGM).
 8. Adjournment
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Please visit our website, donsdale.ca to view the information related to the AGM:

- Minutes from the 2016 AGM
- 2016 audited financial statements
- 2017 budget
- Proxy and Nomination forms

“Register” for email updates at donsdale.ca (bottom right side of page)

Please take this opportunity to meet the current directors, hear updates on board activities, and ask any questions you might have.