



**PRINCESS LOUISA
INTERNATIONAL
SOCIETY**

NOTICE OF ANNUAL GENERAL MEETING

5 PM (17:00) – FRIDAY OCTOBER 24, 2014

ROYAL VANCOUVER YACHT CLUB

3811 POINT GREY ROAD, VANCOUVER, BC

Please RSVP to info@princesslouisa.bc.ca or pchipman@telus.net by Friday October 17, 2013.

AGENDA

1. Call to order and approval of the Agenda
2. Welcome and report from the President
3. Approval of minutes from 2013 Annual General Meeting
4. Business arising from the minutes
5. Secretary/Treasurer's report and approval of financial statements
6. Vice President's report on Princess Louisa International Foundation
7. Election of Directors
8. Set membership dues for coming year
9. Waive appointment of auditor
10. Presentations of appreciation to Betty Wright
11. Other business
12. Question period
13. Next meeting date, and Adjourn

SPECIAL PRESENTATION BY LIFE MEMBER – BETTY WRIGHT

Princess Louisa International Society
P.O. Box 33918, Station D,
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