



PRINCESS LOUISA  
INTERNATIONAL  
SOCIETY

## **NOTICE OF ANNUAL GENERAL MEETING**

**5 PM (17:00) – FRIDAY OCTOBER 25, 2013**

**ROYAL VANCOUVER YACHT CLUB**

**3811 POINT GREY ROAD, VANCOUVER, BC**

Please RSVP to [info@princesslouisa.bc.ca](mailto:info@princesslouisa.bc.ca) or [pchipman@telus.net](mailto:pchipman@telus.net) by Friday October 18, 2013.

### **AGENDA**

1. Call to order and approval of the Agenda
2. Welcome and report from the President
3. Approval of minutes from 2012 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 Jim Burns and Ming Neil
11. Other business
12. Question period
13. Next meeting date, and Adjourn

**Princess Louisa International Society**  
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