

NOTICE OF ANNUAL GENERAL MEETING PRINCESS LOUISA INTERNATIONAL SOCIETY

October 25, 2019

The meeting will be held at 5 PM at

The Royal Vancouver Yacht Club

3811 Point Grey Rd, Vancouver, BC V6R 1B3

Agenda will include:

- * Financial Statements
- * Reports from President, Secretary and Treasurer
- * Election of Directors
- * Election of Officers
- * Selection of Auditors (if any)