



PRINCESS LOUISA
INTERNATIONAL
SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

5 PM (17:00) – FRIDAY OCTOBER 23, 2015

ROYAL VANCOUVER YACHT CLUB

3811 POINT GREY ROAD, VANCOUVER, BC

Please RSVP to info@princesslouisa.bc.ca or pchipman@telus.net by Friday October 16, 2015.

AGENDA

1. Call to order and approval of the Agenda
2. Welcome and report from the President
3. Approval of minutes from 2014 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. Other business
11. Question period
12. Next meeting date, and Adjourn

Princess Louisa International Society
P.O. Box 33918, Station D,
Vancouver, BC V6J 4L7 Canada