



NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that the Annual General Meeting of the Members of **NANAIMO YOUTH SERVICES ASSOCIATION** (the "Association") is called for and will be held at the Association's office (290 Bastion Street, Nanaimo, British Columbia), on the 28th day of November, 2022 at the hour of 5:00 pm (PDT) for the following purposes:

1. To receive the financial statements and Annual Report of the Association for the financial year ended March 31, 2022.
2. To elect Directors of the Association.
3. To appoint the Accountants of the Association for the ensuing year.
4. To transact such other business as may properly be brought before the meeting.

DATED the 7th day of November, 2022.

BY ORDER OF THE BOARD

Allan Beaudry
Chair, Board of Directors
Nanaimo Youth Services Association



Annual General Meeting of the Members of

Nanaimo Youth Services Association

5:00 pm, November 28, 2022

290 Bastion Street, Nanaimo, British Columbia

AGENDA

1. Welcome and call to order
2. Minutes of the September 27, 2021 Annual General Meeting
3. Reports from the Chair and the Chief Administrative Officer
4. Financial statements and appointment of Accountants
5. Election of Directors
6. Other business
7. Adjournment

Minutes for the meeting and financial statements can be found at: nysa.bc.ca/agm2022.