

Alberta Weekly Newspapers Association

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of the Alberta Weekly Newspapers Association (hereinafter called the "Association") will be held at the Chateau Lacombe Hotel, in the City of Edmonton, Alberta, on the 3rd day of June, A.D., 2022 at the hour of 9:30 o'clock in the morning for the following purposes:

1. to receive the committee reports of the Association;
2. to receive the annual, audited financial statement of the Association setting out its income, disbursements, assets and liabilities;
3. to elect a Board of Directors for 2022 / 2023;
4. to transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

BY ORDER OF THE BOARD



Lisa Sygutek
Corporate Secretary

May 13, 2022

To: AWNA Members
From: Dennis Merrell,
Executive Director
Subject: Annual Meeting Notice, Proxy and Notice of Motion

A notice of the upcoming annual general meeting and a proxy form are enclosed.

We encourage you to attend the meeting on Friday, June 3, 2022. However, if you are unable to, please complete the proxy form, send one copy to Central Office, another to the proxy holder and retain one for your records.

The link to join the AGM virtually is:

AWNA | Annual General Meeting
<https://us06web.zoom.us/j/85229260456>

Yours truly,

AWNA



Dennis Merrell
Executive Director