



Take notice that the Annual General Meetings of the members of Calgary River Communities Action Group will be held online on:

Tuesday, December 15, 2020, 6:30 p.m.

For the purposes of:

1. Approve virtual format, quorum determination and majority determinations
2. Approve September 19, 2019 minutes without any action
3. Approve financials and budget
4. Adjourn

All members are welcome to attend and will be allowed to vote virtually. No proxies are accepted for the Annual General Meetings. The Annual General Meeting will begin at 6:30 p.m., immediately followed by a program of speakers to provide updates on key flood mitigation matters.

DATED THIS 25th DAY OF NOVEMBER, 2020.

By Order of the Board

TONY MORRIS
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP

BRENDA LEEDS BINDER
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP

RSVP by Monday, December 14, 2020 at https://zoom.us/webinar/register/WN_JH-RLEymQRqTPwkZxTw24w

Questions can be directed to info@crcactiongroup.com.