



Take notice that the Annual General Meetings of the members of Calgary River Communities Action Group will be an in-person meeting held:

**Monday, June, 16, 2025 at 6:30 p.m.
Bottlescrew Bill's Pub, 140 10 Ave SW, Calgary**

For the purposes of:

1. Approve November 8, 2023 minutes without any action
2. Approve financials and budget
3. Announce board transitions
4. Adjourn

All members are welcome to attend and will be allowed to vote. 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 3rd DAY OF JUNE, 2025.

By Order of the Board

TONY MORRIS
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP

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

Questions can be directed to info@crcactiongroup.com.