



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

**Wednesday, November 8, 2023 at 6:30 p.m.
Whiskey Rose, 1012 17 Ave SW, Calgary, AB**

For the purposes of:

1. Approve December 15, 2020 minutes without any action
2. Approve financials and budget
3. 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 12th DAY OF OCTOBER, 2023.

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.