



NOTICE of the 79th ANNUAL GENERAL MEETING

The members of the Corporation are cordially invited to attend the 79th Annual General Meeting of the Corporation to be held on

Saturday, September 14th, 2024 at 1200 (ET)
In the Spotlight Room at Staples
403 Bank Street, Ottawa, ON

Accommodation will be made for anyone wishing to join by Zoom at:
<https://us06web.zoom.us/j/85392315704?pwd=9kTDeGl5CXLScqTCcial9YmSwKwtH.1>

AGENDA

1. Agenda
2. Presentation of the Report on the activities and financial position of the Corporation (the Annual Report)
3. Presentation of the audited financial statements for the fiscal year ending March 31, 2024 – Kevin Hughes, CPA, CGA, LPA, Partner, Vaive and Associates
4. Confirmation of the appointment of the auditor (adopted in 2022)
5. Election of directors
Motion: To elect the following individuals to the position of director to fill six vacancies for 2-year terms to serve until AGM 2026:
Tom Riefesel
Linas Pilypaitis
Micheline Lahaie
Louise Mercier
Nick Nanos
Jill Carleton
6. Closing remarks
7. Adjournment

The meeting chair will open the floor to questions after the meeting.

A light lunch will be served to those present as well as our guests. Non-board members should let the office know at info@rcnbf.ca if they intend to stay for lunch .