

**AFOA MANITOBA
NOTICE OF ANNUAL MEETING OF MEMBERS
NOVEMBER 28, 2023**

Notice is hereby given that the Annual Meeting of all members in good standing of the AFOA Manitoba will be held on Tuesday, November 28, 2023 from 1:00 p.m. – 3:00 p.m. via Zoom for the following purposes:

1. To receive the Minutes of the October 19, 2022 Annual Meeting of Members;
2. To receive the Annual Report;
3. To receive the Audited Financial Statements for the fiscal year ending March 31, 2023;
4. To appoint the auditor for the ensuing year;
5. To receive the Financial Statements for the period ending October 31, 2023;
6. To hold Board of Directors Elections; and
7. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof

Below, please find attached a Proxy Form. If you will not be in attendance at the Annual Meeting, you may assign your voting privileges to another member in good standing, however it is not mandatory. Proxies should be returned to **AFOA MB by November 27, 2023**. Good standing is defined as membership dues for 2023 paid prior to Annual General Meeting commencement.

Proxies or notice of proxies held must be filed with the President of AFOA MB by mail as follows: **Jeannie Carriere, AFOA MB, 33004 - 1485 Portage Avenue, Winnipeg, MB, R3G 0W4**, by fax to **204-623-5496**, or email to **jeannie@afomb.ca** no later than November 27, 2023 to which the proxy is to apply.

PROXY

I, _____, a voting member in good standing of the AFOA of Manitoba, hereby give my proxy to: _____, a voting member in good standing of AFOA Manitoba; as my proxy to attend, act, and vote on my behalf at the Annual Meeting of members to be held on Tuesday, November 28, 2023 from 1:00 p.m. - 3:00 p.m. via Zoom. (Including adjournments thereof)

OPTIONAL ONLY

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto (if any):

Name: _____

Date: _____

Signature: _____