

NOTICE OF ANNUAL MEETING OF THE ROYAL CANADIAN LEGION

MANITOBA & NW ONTARIO COMMAND

The Manitoba & NW Ontario Provincial Command Executive Council of The Royal Canadian Legion hereby gives notice of an Annual General Meeting of the organization which will take place at 8:30 a.m. on Saturday October 20th, 2018 in the Tache Room, Norwood Hotel, 112 Marion Street, Winnipeg, Manitoba R2H 0T1.

Agenda for the Meeting:

- 1. Presentation of the audited financial statements**
- 2. Approval of the auditors for 2017**
- 3. New and General Business**

This meeting is being held to fulfill the requirements of the Canada Not-For-Profit Corporations Act. Members wishing to make comment or raise questions on these two items may do so by written submission to Manitoba & NW Ontario Provincial Command, 563 St. Mary's Road, Winnipeg, MB. R2M 3L6 to be received no later than September 14th, 2018.

Documentation pertaining to this annual meeting shall be made available on the Legion website at www.mbnwo.ca at least 21 days prior to the annual meeting or upon written request by a member, enclosing a self-addressed stamped envelope (9" x 12") with applicable postage received at Manitoba & NW Ontario Provincial Command at least 14 days prior to the annual meeting.