

**FRIENDS IN NEED FOOD BANK SOCIETY
NOTICE OF ANNUAL GENERAL MEETING**

WEDNESDAY, OCTOBER 16, 2024

LOCATION: UNIT 8 – 22726 DEWDNEY TRUNK ROAD, MAPLE RIDGE, BC

On behalf of the Board of Directors of the Friends in Need Food Bank this letter serves as written notice that the Friends in Need Food Bank Society will hold its Annual General Meeting on Wednesday, October 16, 2024 at 6:00 pm in the front room of the Friends in Need Food Bank, Unit 8, 22726 Dewdney Trunk Road, Maple Ridge, BC. Registration opens at 5:30 pm.

In accordance with the Society's Bylaws current members must pay their 2024/2025 annual dues of \$10.00 before the commencement of the 2024 AGM if they wish to maintain membership and participate in the 2024 AGM. New members must submit their applications for membership with the \$10.00 membership fee prior to September 16, 2024 for approval by the Board of Directors. Applications are available through the office by calling (604) 466-3663 ext. 204.

The nominating committee will be receiving nominations for Directors until the deadline of September 16, 2023. Please note that under our Bylaws, voting by proxy is not permitted.

A board endorsed list of nominees for director vacancies will be published on the Society's website, www.friendsneedfood.com fifteen days prior to the AGM. The agenda for the October 16, 2024 Annual General Meeting, prior year's meeting notes and reports will be distributed at the AGM.

Thank you for your continued support and we look forward to seeing you at the 2024 Annual General Meeting.

Media Notice:

Friends in Need Food Bank Society's Annual General Meeting – Wednesday, October 16, 2024

Memberships are available from current board members or the Executive Director.

Annual Membership in the Society is \$10.00.

To participate in the Annual General Meeting, lapsed members must renew and be members in good standing by October 16, 2024 before the meeting is called to order.