



# Thunder Bay Indigenous Friendship Centre

**NOTICE OF  
ANNUAL GENERAL MEETING  
For the Fiscal Year Ending  
March 31, 2024  
&  
SPECIAL MEETING OF MEMBERS  
To Amend the By-laws**

## **In-Person**

- AGM:** The **Annual General Meeting** is scheduled for **Saturday, September 7, 2024 at 10 am at the Superior Inn Hotel – Embassy Ballroom (previously Victoria Inn).**
- SAFETY:** To ensure the safety of everyone, please do not attend the meeting if you have or present with symptoms of COVID-19, or have been exposed to a person with or presenting symptoms of COVID-19.
- DAY OF MEETING:** Doors will open at 9:30am. Lunch at Noon.
- SPECIAL MEETING OF MEMBERS:** The meeting will continue (same day) with a **Special Meeting of Members at 1pm** to present / approve the amended By-laws.
- MEMBERSHIP:** If you have not renewed your membership for the 2024 calendar year, membership applications are available at the Friendship Centre or may be printed from our website. Please note that applications will need to be brought to the Friendship Centre with your \$1.00 membership fee by **Thursday, August 8, 2024** to be eligible to vote at the annual general meeting.
- Regardless of having renewed your membership, you will be able to participate and run for a position on the Board of Directors providing you meet all of the qualifications; you just will not be eligible to vote.
- PROXY VOTING:** If you are unable to participate in the meeting, you can proxy your vote to another individual who is a full member of the Friendship Centre. Proxy forms are available at TBIFC and must be completed and returned to the Friendship Centre prior to the start of the annual general meeting.
- MEETING PACKAGES:** Annual general meeting packages will be made available at reception for pick-up at the Friendship Centre on **Thursday, August 8, 2024.**

TBIFC will e-mail your package to you providing your e-mail address is on file.

**Until then, I want to say Miigwetch for your continued support.**