



Victoria Chinatown Care Centre

域多利華埠療養院



555 Herald Street, Victoria BC V8W 1S5

NOTICE OF 2020 VIRTUAL ANNUAL GENERAL MEETING

As a valued supporter of the Victoria Chinatown Care Centre, we cordially invite you to attend the virtual 2020 Annual General Meeting of the Victoria Chinatown Care Society.

Date: Thursday, September 17, 2020 at 7:00pm

Location: Online using Zoom (details to be sent privately by e-mail)

Please RVSP by e-mail to LFuglsang@vccsociety.ca, by September 11th, 2020 and we will send you a private link to the Zoom meeting. The meeting agenda is provided below, with a complete agenda package sent to you by e-mail in advance. Thank you for your support, we hope to see you virtually at the AGM.

Yours Truly,

Dan Huang, President
Victoria Chinatown Care Society

AGENDA

1. Welcome / Call to Order
2. Approval of the Agenda
3. Approval of Minutes of the 2019 Annual General Meeting
4. President's Report
5. Administrator / Director of Care Reports
6. Auditor's Report
7. Committee Reports
8. Appointment of Auditor for 2020/21
9. Election of Directors to the Board
10. New Business
11. Closing Remarks
12. Adjourn