



Polish Canadian Jazz Society
13830 – 33rd Avenue,
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NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Dear Members and Sympathizers:

You are cordially invited to the Annual General Meeting of the Polish Canadian Jazz Society. The meeting will be held on Thursday, July 14, 2016, 6:00 PM at Tommy Douglas Library, 7311 Kingsway, Burnaby.

There are six (6) Director positions on the Board of Directors. If you would like to nominate a person (which can include yourself) for election to the position of Director of Polish Canadian Jazz Society for the next year, you are invited to present it at the meeting. All members with a good standing membership status are entitled to be elected and vote at this meeting.

It is requested that all issues be stated and brought up in a respectful and positive manner. Constructive criticism is always welcome although please keep in mind that all Board Members and contributing Executives are volunteers.

The Board of Directors and the Executive of Polish Canadian Jazz Society at this time would like to extend a big "Thank You" to all volunteers and sponsors. Your participation and support during the 2015 season has contributed greatly to our success and is very much appreciated.

Yours truly,

Polish Canadian Jazz Society

Andrew Major, President



Polish Canadian Jazz Society

2016 Annual General Meeting

Agenda

Date: Thursday, July 14, 2016

Time: 6:00 PM

Location: Public Library, Tommy Douglas Library, 7311 Kingsway, Burnaby.

1. Introduction and Review of Meeting Agenda
2. Introduction of 2015 Board Members
3. Approval of the minutes from the last board meeting.
4. Year in Review
5. 2015/16 Financial Report
6. Election of 2016 Board of Directors
7. Other Items & Member Issues
8. Conclusion

Handout materials to be provided at the meeting:

2015/16 Profit & Loss Statement

2015/16 Balance Sheet