

L O N I  B E A C H
RESIDENTS ASSOCIATION

Notice of Annual General Meeting

Loni Beach Residents Association Incorporated

Saturday, July 14, 2018: 10:00 am

Gimli New Horizons Activity Centre

17 North Colonization Road

Notice is hereby given that the Annual Meeting of the Loni Beach Residents Association Incorporated (the LBRA) will be held at the Gimli New Horizons Activity Centre, 17 North Colonization Road, Gimli, Manitoba, at 10:00 am on Saturday, July 14, 2018.

This Notice of the Annual General Meeting is required under *The Corporations Act, C.C.S.M. c. C225* and Article 8(a) of the LBRA Constitution. A Meeting Agenda will be made available prior to July 14, 2018 and will include the following matters:

At the meeting, members of the LBRA will be asked to:

1. Receive the Financial Statement for the fiscal year ending April 30, 2018, pursuant to Article 7(b);
2. Elect Directors of the LBRA, pursuant to Article 6(a), to hold office until the close of the next Annual Meeting, to be held, pursuant to Article 7(a) no later than August 1, 2019;
3. Consider, pursuant to Article 11, any amendments to the LBRA Constitution; and
4. Transact such other business as may properly be brought before the meeting.

Dated at Winnipeg, Manitoba, this 23rd day of June, 2018.

Note:

Members are reminded that voting privileges are extended only to registered property owners, with only one (1) vote per property. Registered property owners may also nominate a Voting Representative, but no individual may represent more than one property at any particular meeting.

For further detail, please refer to the LBRA Constitution posted under "Documents/Newsletters" on the LBRA website (www.lonibeach.org)