

## **Notice of 2022 Annual General Meeting**

**6:00 p.m. MDT, Thursday, June 23, 2022**

**RGO Treehouse, cSPACE King Edward**

**1721 29<sup>th</sup> Avenue SW, Calgary, AB, T2T 6T7**

Pursuant to the bylaws and regulations of the Canadian Public Relations Society – Calgary Society, the Board has called a general meeting of all CPRS Calgary voting members in good standing as of March 31, 2022. The purpose of this meeting is to provide a report of the activities of the Board and the Society for the fiscal year ended March 31, 2022. In addition to portfolio reports from each of the Board of Directors, the Board will present the audited financial statements for the Society as at March 31, 2022.

Two resolutions will be presented for members to vote on

**Resolution #1:**

Be it resolved:

That the member-reviewed financial statements for the period ending March 31, 2022, be approved as presented.

**Resolution #2:**

Be it resolved:

That the committee reports for the 2021- 2022 Board year be approved as presented.

Based on membership numbers at March 31, quorum for this meeting will be 16 voting members. Per CPRS Calgary regulations, voting members include: Full Individual Members, Affiliate Members, Accredited Members, FCPRS Members, and Life Members. Retired Members, Associate Members, Inactive Members, and Student Members have a non-voting status. For members unable to attend the Secretary will deliver Proxy documents via email 30 days in advance of the meeting.

Any questions or concerns can be directed to CPRS Calgary Secretary Laura Worsley-Brown, APR, ([secretary@cprscalgary.com](mailto:secretary@cprscalgary.com)) or CPRS President, Gordon Hawker, APR ([president@cprscalgary.com](mailto:president@cprscalgary.com)).