

CCI Group Mental Health Society

NOTICE

OF

2024 ANNUAL GENERAL MEETING

OF MEMBERS

TO THE MEMBERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of CCI Group Mental Health Society (hereinafter called the "**Society**") will be held:

DATE: Friday Feb 23 2024

PLACE: CCI Group head office 1100-21320 Westminster Hwy, Richmond V6V 2X5

TIME: 7.00 PM Vancouver Time

For the following purposes:

1. To receive and consider the directors' report to the members;
2. To receive and consider the financial statements of the Society for the fiscal year.
3. To receive and consider the budget for the next fiscal year
4. to consider and, if thought fit, approve the following special resolution to replace the Society's current Bylaws in their entirety with the proposed bylaws attached to this Notice:

RESOLVED AS SPECIAL RESOLUTIONS THAT:

- Add to the bylaws: There shall be a membership fee of \$500.00 per member per year. Members must pay this fee on or before March 1<sup>st</sup> of every year.

- Add to the Bylaws: Any current directors and/or members who haven't paid this fee shall have deemed to resigned and removed themselves from the society;
  - Remove from the by laws: A member is not in good standing if the member fails to pay the member's annual membership dues, if any, or any other subscription or debt due and owing by him to the Society, and the member is not in good standing for so long as those dues remain unpaid.
5. To elect new directors and officers to hold office in accordance with the Society's bylaws,
  6. To transact such further or other business as may properly come before the meeting and any adjournment or adjournments thereof.

DATED at Surrey, British Columbia this 9<sup>th</sup> day of Feb,2024.

BY ORDER OF THE BOARD OF DIRECTORS

Per:

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Garry Sangha ,  
Executive Director/Director