



ODAWA NATIVE FRIENDSHIP CENTRE

NOTICE OF THE 47TH ANNUAL GENERAL MEETING of MEMBERS

ODAWA NATIVE FRIENDSHIP CENTRE 2022 Notice of Meeting

IN-PERSON

July 18, 2022

TO: All members in good standing of the Odawa Native Friendship Centre

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) of all members in good standing of the Odawa Native Friendship Centre (ONFC) will be held in-person on Thursday, August 18, 2022, from 6:00 pm to 8:00 pm EST at 815 St. Laurent Blvd, Ottawa, ON, for the following purposes:

1. To receive the minutes of the minutes of the 46th ONFC AGM September 23, 2021;
2. To receive the Annual Report 2021-22;
3. To receive the President and Executive Director's report; (in Annual Report)
4. To receive the Audited Financial Statements of the ONFC for the fiscal year ending March 31, 2022, and the report of the auditor thereon; (in Annual Report)
5. Appointment of the Auditor for the ensuing year;
6. To receive the Adoption of legal amendments of the ONFC By-Law No. 9; and
 - a. Approved by-laws, download at: www.odawa.on.ca/AGM/AGM2022/BY-Law9.pdf
 - b. Revised by-laws, download at: www.odawa.on.ca/AGM/AGM2022/BY-Law9-revisions.pdf
7. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Members can register online at www.odawa.on.ca, complete the registration form and return it to lgoodwin@odawa.on.ca, or register in-person. Electronic documents related to the AGM will be emailed to registered participants prior to the meeting. If you would prefer a hard copy, please indicate so on the registration form.

Also find included a membership application form, which you can complete when you renew your dues, so that we have your current up-to-date information. For any questions or assistance registering, please contact Lorinda Goodwin, Executive Coordinator by email at lgoodwin@odawa.on.ca, or (613) 722-3811, ext 245.

Many thanks.

Randy Mayes, CAFM, CAPA
Executive Director