



August 14, 2017

Organizational Members  
Subscription Members  
Kinsmen, Kinette and Kin Clubs of District Five

**RE: Notice of Annual General Meeting – Kinsmen Foundation of British Columbia and the Yukon – October 19, 2014 – Poco Inn and Suites, 1545 Lougheed Highway, Port Coquitlam, B.C.**

Dear Members

In accordance with the Constitution and Bylaws of the Kinsmen Foundation of British Columbia and the Yukon, part 3, section 11

*(i) Notice of a general meeting shall be given not less than fifteen (15) days prior to the date fixed for the meeting and shall specify the place, the day and the hour of meeting, and, in case of special business, the general nature of that business.*

You are hereby notified that the Annual General Meeting of the Kinsmen Foundation of British Columbia and the Yukon shall be held at the following location on the date and time announced;

**Date : Sunday, October 15, 2017**

**Time: 9:00 a.m.**

**Location: Poco Inn and Suites, 1545 Lougheed Highway, Port Coquitlam, B.C.**

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Please be advised that each club is entitled to be an Organizational Member of the Kinsmen Foundation of British Columbia and the Yukon.

Please be advised that each club is entitled to be an Organizational Member of the Kinsmen Foundation of British Columbia and the Yukon. In order to be an Organizational Member, each club must meet the criteria as contained in section

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6 of the Constitution and Bylaws of the Kinsmen Foundation of British Columbia and the Yukon as follows

6. Fees:

- (a) *Each Organizational Member shall participate in the fund raising activities of the Society annually*

If your club has not made a contribution to the Kinsmen Foundation of British Columbia and the Yukon for the 2016/17 Kin Year, or have not advised the Foundation of any projects that you have conducted in support of the Foundation, you will not receive voting privileges at the Annual General Meeting

Yours in Kin

A handwritten signature in black ink, appearing to read "David Owen", is written over a light blue horizontal line.

David Owen  
Chief Administrative Officer

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