

## Notice of Annual General Meeting

Ottawa, July 9, 2020

Take notice that the Annual General Meeting of members of PIJAC Canada will be held Virtually on the platform Zoom, on Monday, September 14<sup>th</sup>, 2020 at 11:30 a.m. (EDT)

The following items will be discussed during the Annual General Meeting:

- (a) Approval of the minutes of the September 16, 2019 AGM
- (b) Presentation of audited financial statements for the year ending December 31, 2019.
- (c) Appointment of Auditors
- (d) Ratification of decisions taken by the National Board
- (e) Election of Directors
- (f) Other business as may be brought before the meeting or any adjourned thereof.

Should you be unable to attend, we kindly ask you to complete the Proxy form and return to the PIJAC Canada office by no later than Monday, September 7, 2020 at 5:00 p.m. EDT.



**Chairman of the Board**  
**PIJAC Canada**

