



# Richmond Centre for Disability

“Promoting a new perspective on disability”

## RCD ANNUAL GENERAL MEETING

*Date: Monday, November 6, 2017*

*Time: 11 a.m. – 12 p.m.*

*Venue: Room 2004, Richmond City Hall  
6911 No. 3 Road, Richmond*

### NOTICE IS HEREBY

**GIVEN** that an annual general meeting (AGM) of Richmond Centre for Disability (RCD) will be held at 11 a.m. on November 6<sup>th</sup>, 2017 for the following purposes:

1. To report the works and accomplishments of the last fiscal year (April 2016 – March 2017);
2. To receive and consider the audited financial statements and the report of the directors and auditors for the year ended March 31<sup>st</sup>, 2017;
3. To re-elect directors who offer themselves for re-election and to elect new directors as appropriate;
4. To re-appoint independent auditors for the organization.



The AGM is open to all RCD Voting Members. In the meeting, a review of the financial operations, including a review of the audit for the fiscal year 2016-2017, will be provided, as well as a review of the operational activities that have occurred since the last general meeting. In addition Voting Members will be asked to vote on the election of returning and new Board Members.

### TO NOMINATE SOMEONE FOR THE BOARD OF DIRECTORS

- Nominations, signed by two voting members of the RCD, must be submitted by **Monday, October 23<sup>rd</sup>, 2017** to be reviewed by the Governance Committee.
- The person being nominated must be a RCD Voting Member in good standing.
- The member being nominated must sign the nomination form.
- Nomination form will be mailed to Voting Members and will also be available upon request.

Note: Under RCD bylaws, there is no provision to accept nominations from the floor at the AGM.

### Special Features:

- Reports on RCD Relocation Plan and discussion of opportunities and risks presented
- Buffet lunch

RSVP to  
[ella@rcdirhmond.org](mailto:ella@rcdirhmond.org)  
by November 1<sup>st</sup>, 2017

RCD Members of the Board of Directors serve a two-year term, with terms expiring at the general meeting that takes place annually. Each Voting Member is entitled to a single vote on the matters being presented for a vote. The membership fee for Full Voting Members is \$20 per year.

For more information about the RCD Annual General Meeting, contact RCD at: 604-232-2404 or email: [rcd@rcdrichmond.org](mailto:rcd@rcdrichmond.org) or visit RCD website at [www.rcdrichmond.org](http://www.rcdrichmond.org)