

Richmond Centre for Disability

Maximizing Independence

RCD ANNUAL GENERAL MEETING

Date: Tuesday, November 16, 2021

Time: 11 a.m. – 12 p.m.

Format: Zoom, an online teleconference platform

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 16th, 2021 for the following purposes:

- 1. To report the works and accomplishments of the last fiscal year (April 2020 March 2021);
- To receive and consider the audited financial statements and the report of the directors and auditors for the year ended March 31st, 2021;
- To re-elect directors who offer themselves for reelection 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 and stakeholders to hear about RCD's work this past year and to learn about where we are going in the year ahead.

Please register in advance, before November 12th, 2021, to Ella Huang. You will receive the meeting link and call-in details, as well as to receive the meeting package in advance. You can choose to participate through your computer, mobile device or by telephone.

TO NOMINATE SOMEONE FOR THE BOARD OF DIRECTORS

- Nominations, signed by two voting members of the RCD, must be submitted by <u>Friday</u>, <u>October 22nd</u>, <u>2021</u> to be reviewed by the Nomination Committee.
- The person being nominated must be a RCD Voting Member in good standing.
- The member being nominated must sign the <u>nomination form.</u>
- Nomination form will be sent 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.

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.

RSVP to ella@rcdrichmond.org
by November 12th, 2021

For more information about the RCD Annual General Meeting, contact RCD at: 604-232-2404 or email: rcd@rcdrichmond.org or visit RCD website at www.rcdrichmond.org