



**THE EDMONTON NEIGHBOURHOOD WATCH  
PROGRAM SOCIETY**

**BOARD OF DIRECTORS  
ANNUAL GENERAL MEETING OF THE MEMBERS**

**MARCH 24, 2018**

**1:00 P.M. – 3:00 P.M.**

**CHATEAU LOUIS CONFERENCE CENTRE  
11727 KINGSWAY, NW, EDMONTON, ALBERTA T5G 3A1**

**NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS**

NOTICE is hereby given that an Annual General Meeting of the Members of THE EDMONTON NEIGHBOURHOOD WATCH PROGRAM SOCIETY (the “Society”) is called to present the 2017 Financial Statement for approval, elect a President, Vice President, Treasurer, Secretary, Directors-at-Large and appoint an Auditor with approval of the Members being held on the **24th day of March, 2018**, at 11727 Kingsway, Edmonton, Alberta.

***Registration: 12:30 p.m.***

***Call to Order: 1:00 p.m.***

DATED THE 17 TH DAY OF FEBRUARY, 2018

BY ORDER OF THE BOARD OF DIRECTORS

**PLEASE RSVP BY MARCH 9, 2018 TO: [enwcommunications@gmail.com](mailto:enwcommunications@gmail.com)**