



## Notice

**To:** AMGH Foundation Board Members; Allan Ball, AMGH Representative; AMGH Board of Directors; Jimmy Trieu, AMGH President & CEO; Paul Seebach, Seebach & Company; Foundation Members

**From:** David Mackechnie, Chair, AMGH Foundation Board of Directors

**Date:** July 13, 2021

**Re:** AMGH Foundation's 2021 Annual General Meeting – July 28, 2021

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### ALEXANDRA MARINE AND GENERAL HOSPITAL FOUNDATION

#### Annual General Meeting

to be held

**Wednesday July 28, 2021 at 4:00 p.m.**

**Virtually via Zoom**

Please see the attached documents for your review and records, in preparation for the Foundation's Annual General Meeting.

- The agenda for the 2021 Annual General Meeting
- The minutes from the June 24, 2020 Annual General Meeting
- AMGH Foundation audited Financial Statements for 2020-21
- The revised AMGH Foundation By-laws

In order to have voting privileges, members must ensure that their \$10 membership fee has been paid in advance of the AGM. Please contact Kimberley Payne at [kimberley.payne@amgh.ca](mailto:kimberley.payne@amgh.ca) or 519-524-8508, to RSVP and make arrangements for payment of membership fees.

Please note that the meeting will take place using the Zoom platform. Information to access the meeting is noted below. Please do not share this information.

Join Zoom Meeting

<https://us02web.zoom.us/j/86810706898?pwd=QThTUTAySG1Xc1gxTEFqTy82dms2QT09>

Meeting ID: 868 1070 6898

Passcode: 771095

Regards,

A handwritten signature in blue ink, appearing to read 'D. Mackechnie', is written over a light blue wavy line.

David Mackechnie  
Chair, AMGH Foundation Board of Directors