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Notice of Victoria A. M. Association Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of Victoria A.M. Association will be held on Friday February 12, 2010 at the Howard Johnson Restaurant at 4676 Elk Lake Drive, Victoria, B.C. commencing at 7:15am.

The purpose of the meeting is to:

1. Conduct the business of the Society as required by our constitution.
2. Present the financial statements of the Society
3. Present reports of the Directors of the Society
4. Conduct the election for vacant Executive and Director positions

Nominations for the following positions will be accepted in writing on a completed Nomination form and must be delivered to the Chair of the Nominations Committee, Helga Hendricks (phone 250-383-7046 Email: helga2x2@telus.net) no later than 7:15am on February 12,2010.

The positions for which nominations may be accepted are as follows:

President (one year term)

Vice President (one year term)

Secretary (two year term)

Treasurer (two year term)

Directors at Large (two year term)(several positions available)

To be eligible to vote at the Annual General Meeting you must be a member in good standing in accordance with the Constitution of Victoria A. M. on or before 7:15am on the 12th of February 2010.

Yours truly

Louise Chabros, President

Victoria A.M.

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