

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF  
FIRST UNITED CHURCH COMMUNITY MINISTRY SOCIETY  
(the "Society")**

The Board of Directors of the Society hereby gives notice that the Annual General Meeting of the Society will be held at via Zoom Video Conference (Zoom meeting link: <https://us02web.zoom.us/j/89900974911?pwd=SlIpejZyak50VzQ3QWtvdHJySUZxZz09>) on the 16th day of March 2023, at the hour of 5:30 p.m., for the following purposes:

1. To receive the financial statements of the Society for the period ended September 30, 2022.
2. To appoint an auditor for the Society for the ensuing year.
3. To elect directors of the Society to hold office until the conclusion of the next annual general meeting of the Society.
4. To transact such other business as may properly come before the meeting.

Proposed Motions:

1. That Manning Elliot LLP be and are hereby appointed auditor of the Society to hold office until the close of the next annual general meeting or until a successor is appointed.
2. That the following persons be and are hereby elected directors of the Society to hold office for the terms described above or until their successors are elected or appointed, subject to the provisions of the Society's Bylaws:

Brian Thorpe - PMR reappointment 3 years  
Dave Munroe - PMR reappointment 1 year  
Scott Griffin - Member reappointment 3 years  
Jeremy Hermanson - Member reappointment 1 year  
Paul Mitchell-Banks - member appointment 3 years

3. Members will be requested to vote on the addition of a new Director. Motion and information to be available as soon as possible.

DATED March 2, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

Per:  \_\_\_\_\_  
Secretary