



## **NOTICE OF THE 2021 ANNUAL GENERAL MEETING**

**June 29th, 2021**

**Virtual Meeting via Zoom**

**\*\*\*Contact PACF to participate in this Virtual AGM Meeting  
Prince Albert, SK**

**NOTICE is hereby given that the Annual General Meeting of Prince Albert & District Community Futures Development Corporation (PACF), chaired by Steve Jeffers, Chairperson of PACF's Board of Directors will be held on Tuesday June 29th, 2021 at 6:30 PM to conduct the following business:**

1. To receive the Minutes of the June 23<sup>rd</sup>, 2020 PACF Annual General Meeting;
2. Proposed Amendments to Articles of Incorporation;
3. Receive the Consolidated Financial Statements and the Auditors' Report for the year ended March 31, 2021;
4. Appointment of the Auditors;
5. Transact such Other Business as may properly come before the Meeting.

Your participation is very important to our Corporation.

By Order of the Board

**\*\*\*To Request a meeting invite please contact our office by email at [info@pacf.ca](mailto:info@pacf.ca) or phone (306)763-8125.**