



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 23rd, 2020 PACF Annual General Meeting;
2. Proposed Bylaw Amendments;
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 or phone (306)763-8125.**