



Saturday, November 18, 2017

Block Parties 4:00 p.m.

Parade 5:00 p.m.

**The Winnipeg Parade Committee Inc. (the Organization)
Operating the Winnipeg Santa Claus Parade**

Notice of Annual General Meeting of Members

Notice is hereby given that the annual general meeting of the members of the Winnipeg Parade Committee will be held at the:

RBC Convention Centre Winnipeg,
Millennium Meeting Room, 2nd Floor
Monday, June 26, 2017 | 12:00 noon – 1:00pm

For the following purposes:

1. To consider the Organization's annual report, including the financial statements for the fiscal year ended March 31, 2017;
2. To elect directors for the ensuing year;
3. To review the organization's yearly activities;
4. To transact such other business as may properly come before the Meeting.

A notice of meeting is being sent to as many members as are identified on the roles of the Winnipeg Parade Committee Inc.

Dated this 7th day of June, 2017
By order of the Board of Directors

1.1 (c) Ordinary members shall be entitled to one vote per member at all meetings of members of the Corporation, and they shall pay annual membership dues in accordance with the provisions of the by-laws or resolutions of the Corporation in that behalf from time to time in force; (presently there are no annual membership fees).

1.2 Qualifications of a Member: The following are the qualifications to become a Member:

- (i) If the Member is a Person:
- (ii) A Person who is at least eighteen (18) years of age;
- (iii) A Person who has not been found by a court of competent jurisdiction to be of unsound mind;
- (iv) A Person who does not have the status of a bankrupt;
- (v) A Person interested in furthering the objects and mission of the Corporation;
- (vi) If the Member is other than a Person:
- (vii) An entity that does not have the status of a bankrupt;
- (viii) An entity interested in furthering the objects and mission of the Corporation.