



Nova Scotia/Nunavut Command
The Royal Canadian Legion

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All Branch Mail Out #31

Date: May 8, 2020

TO: NS/NU Branches
NS/NU Executive Council
NS/NU Zone Commanders
NS/NU Past Presidents

From: Comrade Valerie Mitchell-Veinotte
Executive Director
NS/NU Command, RCL

Subject: Notice of NS/NU Command
Annual General Meeting

Message:

Comrades: The Executive Council of Nova Scotia/Nunavut Command hereby gives notice of an Annual General Meeting of the Command which will take place on June 20, 2020 10:00 am to be convened via Zoom video conferencing and Bell telephone conferencing.

In order to receive joining instructions to attend the meeting via video conferencing Zoom, members must provide name, membership number and an email address not later than 8:30 am June 10, 2020 through the Executive Director at: v.mitchell-veinotte@ns.legion.ca. Legion dress is optional on this occasion.

In order to receive joining instructions to attend the meeting via Bell telephone conferencing, members must provide name, membership number and telephone number to the Executive Director not later than 8:30 am June 10, 2020 at 902-429-4090 extension 4.

Agenda for the meeting:

- A. Presentation of the 2019 audited financial statements

- B. Approval of Financial Auditor 2020

This meeting is being held to fulfill the requirements of the Canada Not-for-Profit Corporations Act.

Members wishing to make comment or raise questions on the two items of Agenda may do so by written submission to:
NS/NU Command,
61 Gloria McCluskey Avenue, Dartmouth, NS; B3B 2Z3
to be received not later than June 06, 2020, 14 days prior to the meeting.

Documentation pertaining to the Annual General Meeting is available at the following link:

<http://www.ns.legion.ca/index.php/branch-resources/annual-general-meeting-2020>

Username: Annual General Meeting
Password: NSNUCommand08

Beginning May 08, 2020 or upon written request by a Member enclosing a self-addressed stamped 12" x 9" envelope, postage in the amount of \$3.79 , to be received by NS/NU Command office not later than June 06, 2020.

This notice is pursuant to Nova Scotia/Nunavut Command By-Law 330 and 331.