

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Institute for Citizen-Centred Service will be held at the Victoria Marriott Inner Harbour Hotel, Victoria, British Columbia, on Tuesday, September 13<sup>th</sup>, 2016 from 11:00 am – 12:00 pm PDT for the purpose of:

1. Receiving and considering the financial statements for the year ending March 31st, 2016 and the report of the auditors thereon;
2. Appointment of Auditor for Fiscal Year 2016 – 2017;
3. Electing Directors;
4. Transacting such further and other business as may properly come before the meeting or any adjournment thereof.

Dated this 8<sup>th</sup> day of July 2016.

On Behalf of the ICCS Board of Directors

Nancy MacLellan, President  
ICCS