

Notice of Annual General Meeting by Electronic Means

Take notice that the Annual Meeting of the Members of
LUTHERAN CHURCH-CANADA
will be held as follows:

DATE: Saturday, November 21, 2020

TIME: 11:00 a.m. to 12:00 p.m. CST

LOCATION: GO TO WEBINAR

The purpose of the meeting is to:

1. Receive Audited Financial Statements for fiscal period ending January 31, 2020;
2. Receive Independent Auditors report accompanying financial statements
3. Receive Annual Report from the Board of Directors

BY ORDER OF THE BOARD

Grace Henderson

Secretary

To review the meeting documents, please click on the link below:

<https://www.lutheranchurchcanada.ca/who-we-are/leadership/board-of-directors/>

To attend the Electronic AGM please send an email to communications@lutheranchurch.ca. A registration link will be emailed to you. Please register by **Wednesday, November 18, 2020**.