

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, September 18, 2021

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

LOCATION: GO TO WEBINAR

The purpose of the meeting is to:

1. Receive the Audited Financial Statements for fiscal period ending January 31, 2021 and accompanying independent auditors report
2. Receive Annual Report from the Board of Directors

Meeting documents and registration information will be available 2 weeks prior to the meeting.

BY ORDER OF THE BOARD



Ms. 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 admin@lutheranchurch.ca.

A registration link will be emailed to you. Please register by **Wednesday, September 15, 2021**.