

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: Thursday, June 29, 2023
TIME: 7.00 p.m. to 8:00 p.m. CDT
LOCATION: GO TO WEBINAR

The purpose of the meeting is to:

1. Receive Audited Financial Statements for fiscal period ending January 31, 2023;
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 attend the Electronic AGM please send an email to communications@lutheranchurch.ca. A registration link will be emailed to you. Please register by **Thursday, June 22, 2023**