

Dear Delegates & Individual Members:

Please see the attached notice for the 2024 Annual Members Meeting that will be taking place virtually (*via go to meeting*) during the evening of Thursday, June 13th.

All individual members (clergy & deacons) of Lutheran Church-Canada are entitled to attend the Annual Meeting, however, only those members who were voting delegates at the 2022 Synod Convention shall be able to vote. With respect to member congregations, the delegates entitled to attend the Annual Meeting shall be the delegates appointed by the member congregation for the 2022 Synod Convention; though the congregation may appoint a different delegate to attend the annual meeting (provided they provide the name and email of the alternate delegate to LCC at admin@lutheranchurch.ca by Wednesday, May 29, 2024).

Your attendance at the annual meeting is not mandated but is encouraged. Thank You.

Your Servant in Christ,

Grace Henderson, Secretary
LCC Board of Directors

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 13, 2024

TIME: 7:00 p.m. to 8:00 p.m. CDT

LOCATION: GO TO WEBINAR

The purpose of the meeting is to:

1. Receive the Annual Report from the Board of Directors;
2. Receive Audited Financial Statements and auditors report thereon for the fiscal period ending January 31, 2024

BY ORDER OF THE BOARD
Grace Henderson, Secretary

To review the meeting documents (available after June 3, 2024), please click on the link below:

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

To attend the Electronic AGM please reply to this email or send an email to admin@lutheranchurch.ca. A registration link will be emailed to you.

Please register by **Thursday, June 6, 2024**