



Board of Directors
www.calgarygirlsschool.com

November 30, 2017

Dear Parents/Guardians,

Re: Calgary Girls' School Society AGM – **NEW DATE**

The Board looked forward to meeting with you and sharing some good news at last night's Annual General Meeting of the CGS Society; however, we were not able to proceed because the number of attendees fell short of quorum.

A quorum for the transaction of any business at a Society meeting exists when there are at least nine (9) Members in attendance and the Charter Board Members are in the minority (bylaw 4.04).

If there is no quorum within 30 minutes of the set time, the meeting is adjourned to one week later at the same place and time. Notice of such adjournment is not required and those Members present at such subsequent meeting shall constitute a forum (bylaw 4.06).

We hope you will attend the rescheduled AGM on **Wednesday, December 6 at 7:00 pm in the Learning Commons at Lakeview.**

The agenda includes the Chair's Report, a summary of the Annual Education Results, and a report on the Audited Financial Statements. Additionally, the Chair of the Board's Governance Committee will explain the process for nominations to serve on the Board of Directors when an opening presents that opportunity.

The AGM is an opportunity to meet other parents and celebrate our accomplishments together.

Sincerely,

A handwritten signature in black ink, appearing to read "Natalya Nicholson", is placed over a white rectangular background.

Ms. Natalya Nicholson, BSc MSc
Chair (and Society President)

Cc: Margo Purcell (Board Vice Chair), Gary Care, Brad Takenaka, Caroline Claussen, Geordie MacPherson, Christine Jackson, Wayne Marshall, Stanley Wong (Treasurer of the Society & Chair of the Boards' Audit and Finance Committee)