



Board of Directors
www.calgarygirlsschool.com

November 29, 2018

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. 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 5 at 7:00 pm at the **Board Office located at Unit C, 7239 Flint Road SE.**

The agenda for the AGM includes the audited financial statements, a report on the school's achievements, information regarding the Board's external advocacy efforts on behalf of the school, and a summary of our engagement with the Association of Alberta Public Charter Schools (TAAPCS).

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, Caroline Claussen, Geordie MacPherson, Christine Jackson, Stanley Wong (Treasurer of the Society & Chair of the Boards' Audit and Finance Committee)

Calgary Girls' School – Board Office
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