

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of The Vancouver Japanese Language School and Japanese Hall (Vancouver Nihon-Go Gakko Narabi Ni Nikkei Jin Kaikan) ("Society") will be held at the Japanese Hall on Sunday, November 24, 2019 at 2 p.m, for the following purposes:

1. To receive the report of the directors to the members.
2. To receive and approve the financial statements of the Society for the fiscal year ended August 31, 2019.
3. To elect a board of directors for the ensuing year.
4. To transact such other business as may lawfully come before the meeting or any adjournment thereof.

DATED at Vancouver on November 8, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Deb Saimoto
Chair of the Board