



Notice of the Annual General Meeting of London Bridge Centre Inc.

To: Members of London Bridge Centre Inc.

The Annual General Meeting of the Members of London Bridge Centre Inc. will be held on **Tuesday, December 1, 2020 commencing at 4:00 p.m.**

**** This will be a virtual AGM conducted using a Zoom format (see below) ****

The purpose of the meeting is:

- to approve the minutes of the Annual General Meeting held on September 21, 2019,
- to provide an update on LBC progress,
- to review the Financial Statements,
- to review the Auditor's Report,
- and to elect Directors.

There will be a question and answer period after the official reports have been presented.

The draft Agenda, draft Minutes of the September 21, 2019 AGM, Financial Statements, Auditor's Report (Review Engagement), and Board of Director nominations are available for your review on the club's website [HERE](#) under Member Info.

Advance registration is required to participate in the Virtual AGM. Please click on [register](#) and complete the short form before 6:00 p.m. on Sunday, November 29th. The Zoom link and voting instructions for the meeting will be sent later that evening to those who have registered.

If you are unable to participate, you may appoint a proxy to vote on your behalf. Please click on [Proxy](#) to do so.

Only members of London Bridge Centre may vote at the Annual General Meeting and a quorum of fifteen members (including proxies) is required to conduct business. Others are welcome to attend.