

S.P.I.K.E. Inc.

Notice of Annual General Meeting

**To be held at the
S.P.I.K.E. Inc. Day Sevice
B-1303 Dugald Rd.**

September 24th, 2020 at 7:00 PM

Due to the current worldwide pandemic situation we are asking all **those who wish to attend the AGM to RSVP by September 17th** so that we can be prepared with respect to allowing for a safe meeting place.

RSVP via: email to pcourt@spikeinc.org, phone: 204 339-2990, or fax: 204 338-1129

Attendance in Person: If you are attending in person be advised that you will be screened upon arrival through a questionnaire and your temperature will be taken.

Attendance via Zoom Meeting: If you want to attend through “Zoom” please indicate this choice along with a current email address by September 17th. An invitation to the Zoom meeting will be sent to you. (Note – there will be no technical support available for this.)

If you have any symptoms or are unable to attend and you are a member in good standing and would like a copy of the Annual report please contact Peter Court and he will send one out to you.

Board Member Nominations: Please be advised that we are once again looking for qualified individuals who are willing to donate their time (from 3 to 5 hours per month) to serve on the Board of Directors for S.P.I.K.E. Inc.

Please forward a brief description of your qualifications, and an explanation about why you feel that you would be a valuable addition to the board.

If you know of someone who may be interested, please get their permission prior to submitting their name.

Nominations can be made at the time of the meeting, or in advance by submitting a written profile; either

by mail to: **S.P.I.K.E. Inc.
P.O. Box 28029
RPO North Kildonan
Winnipeg, Manitoba
R2G 4E9**

by fax to **(204) 338-1129**

by email **pcourt@spikeinc.org**

Membership Fees: We will also be collecting our annual membership fees at the meeting and appreciate you continuing as a member of S.P.I.K.E. Inc.

Pursuant to Article 1, Section 1a, paid employees of S.P.I.K.E. Inc. are not eligible for membership.

We hope to see you at the AGM!