

Notice of Annual General Meeting

Take notice that the Annual Meeting of the Members of the
River of Death and Discovery Dinosaur Society
will be held as follows:

Date: Thursday Sept 16, 2021

Time: 6:00 to 7:30 p.m. MDT

Philip J Currie Dinosaur Museum

And via

Zoom

Link: <https://us02web.zoom.us/j/84367904173?pwd=ZXpad2RTc0puVlpFSjJyRE5KblZXdz09>

Meeting ID: 843 6790 4173

Password: 403347

The purpose of the meeting is to:

1. Approve the minutes of the 2020 Annual General Meeting
2. Receive the Audited Financial Statements for 2020
3. Appoint the auditors for 2021 and authorize the Directors to determine the remuneration
4. Elect Directors
6. Transact such other business as may properly come before the meeting.

By order of the Board.

To review the meeting documents please go to dinomuseum.ca/event/annual-general-meeting

For information about nomination procedures for Director positions, please contact Linden Roberts.

Contact:

Linden Roberts

Executive Director

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To renew membership:

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For additional information:

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