

CANADIAN FEDERATION OF UNIVERSITY WOMEN (CFUW)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby provided that the Annual General Meeting of the Canadian Federation of University Women (CFUW) will be held electronically from 11:30 a.m. EST to 4:30 p.m. EST on Saturday, June 23, 2018 for the purpose of:

1. Receiving annual reports and auditor's report,
2. Approving the audited financial statements,
3. Considering proposed external policy resolutions,
4. Considering proposed amendments to CFUW articles and bylaws,
5. Considering proposed CFUW internal policies,
6. Holding elections for the Board of Directors and
7. Transacting such other business as may be brought before the meeting.

Grace Hollett
National President
CFUW

Dated March 21, 2018