

**NOTICE OF ANNUAL MEETING OF THE MEMBERS
OF
WBN - THE WOMEN'S BUSINESS NETWORK OF CANADA CFA - LA CONNECTION DES FEMMES
D'AFFAIRES DU CANADA
(Corporation)**

NOTICE is hereby given that the 2019 Annual Meeting of the Members of the **WBN - THE WOMEN'S BUSINESS NETWORK OF CANADA/CFA - LA CONNECTION DES FEMMES D'AFFAIRES DU CANADA** (Corporation) is called for and will be held at the:

Hellenic Meeting & Reception Centre
1315 Prince of Wales Drive, Ottawa ON, K2C 1N2

on **September 17, 2019**, at **4:30PM** for the following purposes:

1. To receive a report or reports from the Directors, Officers, Committee Chairs, and others as applicable.
2. To review and receive the financial statements for the fiscal year ending June 30, 2019, including the public accountant's report. Copies of the financial statements are available to Members free of charge by contacting the Corporation's Executive Director, Soula Burrell, at 70 Bongard Avenue, Ottawa ON, K2E 7Z9 or by email at soula@womensbusinessnetwork.ca.
3. To appoint a public accountant for the fiscal year ending June 30, 2020, and to fix or authorize the Board to fix remuneration for the auditor.
4. To elect Directors as required.
5. To transact such other business as may properly come before the meeting.

Please register online by **September 15, 2019** at: <https://wbn.wildapricot.org/widget/event-3473989>

Dated: July 5th, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

Per: _____

Name: Lisa Duncan
Title: Corporate Secretary