

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Black Health Education Collaborative (BHEC) is called for and will be held electronically via Zoom video conferencing on November 14, 2023 at 3:00 pm ET to transact the following business:

1. To receive the audited financial statements of BHEC for the 2023 financial year;
2. To elect/re-elect the BHEC Board of Directors;
3. To appoint/re-appoint the Public Accountant;
4. To consider and, if amenable, approve any applicable bylaw amendments;
5. To transact such other business in accordance with the by-laws;
6. To transact such other business as may properly be brought before the meeting.

This Notice has been made available on the Black Health Education Collaborative's website and may be accessed at www.bhec.ca/annualmeetings

The agenda and other relevant documents part of the AGM Package will be shared as soon as possible.

TO RSVP:

Respond to the calendar invite titled "BHEC AGM 2023" scheduled for November 14, 2023, at 3:00 pm ET. Please respond to this calendar invite by October 27, 2023.

DATED October 25, 2023.