



September 8, 2020

**NOTICE OF AGM  
AND CANCELLATION of the  
REGENT PARK CHC COMMUNITY CELEBRATION**

Dear Member & Friend:

It is my pleasure, on behalf of the Board of Directors, to invite you to the Regent Park Community Health Centre's Annual General Meeting which will be held online on Wednesday, October 14<sup>th</sup> at 5:30 p.m.

As you know this has been a very difficult year for everyone considering the adjustments we have all had to make due to the COVID-19 Pandemic. Physical distancing and mask wearing are now mandatory practices we must all follow in an effort to slow down this devastating virus. Currently there is a city wide suspension of large groups of people.

Therefore, we will be holding a *virtual* Annual General Meeting via Internet / Zoom. Registered members will be given the coordinates to join the meeting. This information will be sent out to the membership closer to the date of the AGM.

The agenda for this meeting includes:

1. Call to Order
2. Minutes from AGM 2019
3. Report from the President
4. Report from the Executive Director
5. Report from the Auditors for 2019/20 and appointment of the Auditors for 2020/2021
6. Report from the Governance Committee & Elections
7. Other Business

Several members are standing for re-election to the Board and we have one new nominee.

In order to attend the virtual AGM please [send an email to info@regentparkchc.org](mailto:info@regentparkchc.org) and let us know your email address. We will send you the coordinates to join the meeting the day before the AGM.

Unfortunately because of the pandemic, the Regent Park Community Health Centre's Community Celebration *will not* be held this year. Instead, we will be donating the funds that we would have spent on the Community Celebration to a local charity.

We are looking forward to celebrating with the community in the future when gatherings are deemed safe again.

Sincerely,

Akosua Matthews, Chair of the Board

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