



August 19, 2018

Dear Members,

Re: Notice of Annual General Meeting

Wednesday September 19th, 2018 @ 5:30 pm

Makonsag Administration (#600 - 700 Industrial Ave)

In accordance with Makonsag Aboriginal Head Start's By-Laws, the Board of Directors is announcing the Makonsag Aboriginal Head Start Inc. Annual General Meeting (AGM).

The Board of Directors of Makonsag Aboriginal Head Start invites you to attend our AGM for the following purposes:

- 1) Approve September 14, 2017 AGM minutes
- 2) Hear reports presented by Makonsag Aboriginal Head Start Inc.
- 3) Present the 2017-18 Financial Statements
- 4) Appoint 2018-19 auditors
- 5) Election of Board of Directors
- 6) Consider further business as may be necessary

We hope that you will attend. A light meal will be provided at the start of the AGM. For additional details please visit our website at www.makonsag.ca or call (613) 724-5844 x 1.

Dated on the 19th day of August, 2018, by authority of the Board.

Makonsag Aboriginal Head Start Inc.
Board of Directors

Administration Office:
#600-700 Industrial Ave
Ottawa, ON K1G 0Y9