

**COVE CLIFF PARENT ADVISORY COUNCIL (“CCPAC”)**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN on the 6<sup>th</sup> day of October, 2020, that the 2020 Annual General Meeting of the CCPAC will be held on Wednesday October 21, 2020 for the following purposes:

- (1) To consider the unaudited financial statements of the CCPAC for the fiscal year ended June 30, 2020.
- (2) To consider the proposed budget for the 2020/2021 school year.
- (3) To elect the Executive members (Directors) for the ensuing year, being the:  
President, Vice President, Treasurer, Secretary District Parent Advisory Council Representative and Immediate Past President
- (4) To amend replace the existing bylaws of the CCPAC with the proposed bylaws, which are attached to this notice.
- (5) To transact such other business as may properly be brought before the meeting.

The meeting will be held via Zoom and can be accessed as follows:

<https://us02web.zoom.us/j/89727366309?pwd=aHk2T2pCWUphNVVHTkVOelJaNVl1dz09>

Meeting ID: 897 2736 6309

Passcode: 081290

Dial by your location

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+1 438 809 7799 Canada

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***Approval for entry into the meeting will be granted by the Secretary of the meeting. If we cannot identify you either visually or verbally (ie: you log in from your phone and your name shows as “Bob’s iPhone”), you will be removed from the meeting.***