



Notice of the 2016 Annual General Meeting

As a member of the Fort Edmonton Foundation, you are invited to attend the 2016 Fort Edmonton Foundation Annual General Meeting. The meeting will take place:

Tuesday June 14, 2016 at 6:30 pm,
in the
Exhibits Building at Fort Edmonton Park.

AGENDA:

- Approval of the minutes from the 2015 AGM
- Highlights from 2015 and the future direction with our Capital Expansion Plan
- Approval of the Audited Financial Statements as at December 31, 2015
- Approval of the amended Memorandum of Association (see website for details)
- Approval of the amended Articles of Association (see website for details)
- Approval of the Board of Directors for the year 2016/2017 (see attached)
- Approval of the Auditor for 2016

Reception to follow.

We hope you will join us in celebrating the dedication and hard work Fort Edmonton Foundation's founders, members and supporters have given over the years; efforts that have helped make Fort Edmonton Park the extraordinary place we enjoy today.

Please RSVP to (780) 496-6977

or

admin@fortedmontonfoundation.org by Wednesday, June 8th 2016.

We look forward to seeing you.

Sincerely,

Lyndon Decore
President
Fort Edmonton Foundation

Janet Tryhuba, CFRE
Executive Director
Fort Edmonton Foundation