



SONS OF NORWAY FOUNDATION IN CANADA  
*Incorporated 1971*

July 8, 2016

**Notice of Annual General Meeting**  
**SONS OF NORWAY FOUNDATION IN CANADA**

Date: September 10, 2016

Time: 2:00 pm

Place: Normanna Rest Home (downstairs auditorium)

7725 - 4<sup>th</sup> Street

Burnaby, BC

To: All Voting Member Organizations

You are invited to send a representative to attend the Annual General Meeting of the SONS OF NORWAY FOUNDATION IN CANADA. Expenses incurred are the responsibility of the delegate or their organization.

If you are unable to send a representative please sign the attached **Acknowledgment of Notice** and return it to me before August 31, 2016. Your reply is required in order to calculate quorum prior to the meeting.

Agenda items should be submitted to me 15 days prior to the meeting.

**Election of Board members** will also take place at this meeting, there are four (4) board positions that will be open. All voting member organizations are permitted and encouraged to present a nominee for a board position. If the nominee is unable to be there in person a written statement, verifying that said nominee is their representative and is willing to let their name be placed in nomination, is required. The statement/letter must be signed by the President and another officer of the Lodge/group. A Nomination form is enclosed for your convenience.

**President**

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**Vice-President**

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**Secretary**

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**Treasurer**

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**National Director**

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**National Director**

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The Board of Directors will elect from within their board, the President, Vice-President, Secretary and Treasurer, if you have a nominee who has skills in any of these areas it is beneficial to make mention of these when the nomination is made for a board position.

The meeting is open to all who support the objectives of the FOUNDATION and an invitation is extended to anyone wishing to attend.

We look forward to seeing you on September 10<sup>th</sup>, 2016 in Burnaby.

Vennlig hilsen,  
Helen Evjen, Secretary

Deadline for Post-Secondary Scholarship or other Grant Applications is, August 31<sup>st</sup>, 2016.

Please direct applicants to get the 2016 forms from our new website at: [www.sonfic.ca](http://www.sonfic.ca)



New this Year: Applications may now be submitted via email.