



## SONS OF NORWAY FOUNDATION IN CANADA

Incorporated 1971

August 24, 2022

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## Notice of Annual General Meeting

### SONS OF NORWAY FOUNDATION IN CANADA

Date: September 17, 2022

Times: British Columbia 1:00 pm

Alberta & Saskatchewan 2:00 pm

Place: In your home: Video Conference meeting.

To: All Voting Member Organizations

The 2022 Annual General Meeting of Sons of Norway Foundation in Canada is approaching fast. Because of our Covid pandemic situation, we will again have our meeting via video conference.

A key agenda item at this meeting is the election of National Directors. There are three director positions up for election, they will be Four year Terms. The reason is that in 2020, we decided to postpone elections due to the challenge of holding elections by video format. However, we believe there are now available process options that this can be done in a privately oriented procedure.

There are currently 33 Voting Memberships in our Foundation. We need all of you to be part of the AGM and its election process. If you are receiving this letter your lodge or group has a Voting Membership in our Foundation, please be sure you have a representative participant at the meeting.

The AGM elects the National Directors, the Board, at a subsequent directors meeting elects its Officers: President, Vice President, Secretary and Treasurer. Other positions may be appointed.

The National Director positions up for election this year are held by Karen Rosvold (Vice-President), Graham Begg, (National Director), and Gordon Floe (National Director).

Guests are most welcome as observers at this video meeting, we hope you will join us, many did so last year, and the favorable comments indicated a success.

Attached to this email you will find the Notice of Meeting, please complete, and return to the Secretary before Sept. 5, 2022, along with any agenda items, as per this email address: [secretary@sonfic.ca](mailto:secretary@sonfic.ca)

Closer to the meeting date, you will receive, via email, the link information for the Video Conference Meeting.

We look forward to seeing you on September 17, 2022, on video.

Fraternally,

Tore Pettersen, President

Sharon Coles, Secretary

*If you have not participated in a Video Conference meeting and would like more information, please contact Gloria Benazic (see the side bar on the letterhead for her contact information).*