



SOUTHERN ALBERTA LAND TRUST SOCIETY

NOTICE OF MEETING

*TAKE NOTICE THAT THE ANNUAL GENERAL MEETING OF THE SOUTHERN ALBERTA LAND TRUST SOCIETY HAS BEEN CALLED AND WILL BE HELD AT THE HIGHWOOD MEMORIAL CENTRE LOCATED AT 128, 5TH AVENUE WEST, HIGH RIVER, ALBERTA ON **MONDAY MARCH 19TH, 2012** COMMENCING AT 1:00 P.M., FOR THE FOLLOWING PURPOSES:*

- 1. To approve the Minutes of the previous Annual General Meeting held on April 18, 2011;**
- 2. To receive and consider the audited financial statements for the year ended October 31, 2011 and the auditor's report thereon;**
- 3. To appoint the auditor for the current year;**
- 4. To vote on a proposed revision to the Bylaws as included hereinafter;**
- 5. To share with our members and public the achievements of the past year, plus our goals and direction for the coming year;**
- 6. To elect Directors to the Board of the Society in accordance with the Bylaws;**
- 7. To transact such other business as may properly be brought before the Annual General Meeting or an adjournment thereof.**

Voting on resolutions and Directors will be by those who are registered as Members prior to the meeting. For information on the Member Register people may contact the office at 403-282-7011, or by email at salts_ed@shaw.ca. Attendees who wish to vote must have applied for Membership at least 21 days prior to the meeting and been approved by the Board.

Sandwiches and coffee will be available at 12:00 Noon for those who wish to come early and visit prior to the meeting.