



NOTICE

77th ANNUAL GENERAL MEETING OF MEMBERS OF ENCOMPASS COMMUNITY SAFETY AGENCY SOCIETY

To the Members of enCompass:

TAKE NOTICE that the Annual General Meeting for Members of enCompass will be held at **Transition Place, 401, 10010 – 105 Street, on the 23rd day of June, 2026** at the hour of 5:15 p.m. MDT (Local time) for the purposes of:

- (i) approval of the minutes of the 2025 Annual General Meeting;
- (ii) acceptance of the 2025/2026 Audited Financial Statements;
- (iii) appointment of the auditors for 2026/2027;
- (iv) acceptance of the Annual General Meeting report;
- (v) election of Board Members

Please RSVP to encompassboard@myencompass.ca by **June 19, 2026**.

DATED at Edmonton, Alberta, this 2nd day of June, 2026.

By Order of the Board of Directors

A handwritten signature in blue ink that reads "Marissa Tordoff".

Marissa Tordoff
Chair, Board of Directors