

PARKINSON ASSOCIATION OF ALBERTA

NOTICE OF ANNUAL GENERAL MEETING

**Notice of Annual General Meeting of Members
to be held on Saturday May 28, 2022**

NOTICE is hereby given that the Annual General Meeting of members of the Parkinson Association of Alberta (the "Association") will be held at the Buchanan Centre at **11209 86 St NW, Edmonton, Alberta, Canada on Saturday, May 28, 2022. In-person registration at 10:30am, virtual waiting room at 10:45am, Annual General Meeting (AGM) commences at 11:00 am (MST time)** for the following purposes namely:

1. To receive the financial statements of the Association for the twelve-month period ended December 31, 2021, together with the report of the auditors.
2. To consider a special resolution for the adoption of amended bylaws as recommended by the Governance Committee and the board of directors. A link to the proposed bylaws and a summary of proposed changes is posted on the PAA website.
3. To elect the following directors of the Association for the ensuing two-year term or until their successors are elected or appointed.

**Mr. Jamie Gordon
Mr. Ken Gordon
Dr. Cara Ferreira**

**Mr. Martin Kratz
Mr. Reg Milley**

**Dr. Davide Martino
Ms. Angela Chau-Gado**

They would join the following board members who are currently in the first term of their two-year terms.

**Mr. Sarat Maharaj
Mr. Victor Cui
Mr. Sine Chadi (Gordon & Diane Buchanan Family Foundation Representative)
Mr. Brian Bullen**

**Dr. Renee Misfeldt
Mr. Stephen Rex**

**Mr. Derek Weisbeck
Mr. Marco De Iaco**

4. To appoint Czechowsky, Graham & Hanevelt Chartered Accountants, as auditors of the Association for the ensuing year.
5. To approve the past acts of the board and officers.
6. To transact such other business as may be properly brought before the meeting or any adjournment thereof.

The AGM will be conducted in accordance with the applicable public health protocols. If you are planning on attending the AGM, we request that you register no later than 12:00 pm, Friday, May 20, 2022, by either online registration at <https://parkinsonassociation.ca/annualgeneralmeeting/> or by calling the Edmonton Office - at 780-425-6400 or call 1-800-561-1911 toll-free in Alberta.

Should you wish to participate virtually, you may do so by connecting through ZOOM.

You must submit your proxy if you are not able to attend.

DATED at the City of Edmonton, in the Province of Alberta, this 3rd day of May 2022.

BY ORDER OF THE BOARD OF DIRECTORS

Parkinson Association of Alberta



Lana Tordoff, Executive Director

NOTE:

1. Members who are **unable to be present** at the meeting are requested to sign and return the accompanying form of proxy for use at the meeting to:

Parkinson Association of Alberta, Edmonton Office – 11209 86 Street NW, Edmonton, AB T5H 3H7

2. Any member in good standing shall have the right to one (1) vote on each question put to the member, providing he or she has been a member in good standing for at least thirty (30) days prior to the Annual General Meeting of Members.