

PARKINSON ASSOCIATION OF ALBERTA

NOTICE OF ANNUAL GENERAL MEETING

Notice of Annual General Meeting of Members
to be held on Thursday June 20, 2024

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 Street NW, Edmonton, Alberta, Canada on Thursday, June 20, 2024. In-person registration at 5:00pm, virtual waiting room at 5:15pm, Annual General Meeting (AGM) commences at 5:30pm (MST time), for the following purposes namely:

1. To receive the financial statements of the Association for the twelve-month period ended December 31, 2023.
2. To elect the following nominees (information enclosed) for the ensuing two-year term or until their successors are elected or appointed.

Ms. Shilo Burt
Mr. Munir Patel

Mr. David Humen
Mr. Dean Welke

Ms. Amy Lee

To re-elect the following directors of the Association for the ensuing two-year term or until their successors are elected or appointed.

Mr. Jamie Gordon
Ms. Angela Chau-Gado
Ms. Lisa Baroldi (Gordon & Diane Buchanan Family Foundation Representative)

Mr. Martin Kratz
Dr. Cara Ferreira

Dr. Davide Martino

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

Mr. Sarat Maharaj
Mr. Brian Bullen

Dr. Renee Misfeldt

Mr. Stephen Rex

3. To appoint Czechowsky, Graham & Hanevelt Chartered Accountants, as auditors of the Association for the ensuing year, with the caveat that Parkinson Association of Alberta may undertake reassessment of audit services in 2024/25 for the purpose of good governance.
4. To approve the past acts of the board and officers.
5. To transact such other business as may be properly brought before the meeting or any adjournment thereof.

If you are planning on attending the AGM, we request that you register no later than 12:00 pm, Monday, June 17, 2024, by either online registration at <https://parkinsonassociation.ca/annual-general-meeting/> or by calling 1-800-561-1911 toll-free in Alberta.

Should you wish to participate virtually, you may do so by connecting through ZOOM:
Meeting ID: **812 9099 0443** and Passcode: **637554**.

DATED at the City of Edmonton, in the Province of Alberta, this 30th day of May 2024.

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 a Client Service Coordinator or to:

**Parkinson Association of Alberta, Edmonton Office – 11209 86 Street NW, Edmonton, AB T5H 3H7 or
by email to info@parkinsonassociation.ca**

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.