



FONDATION
MASSAWIPPI
FOUNDATION



CONSERVATION
MASSAWIPPI
TRUST • FIDUCIE

FONDATION MASSAWIPPI FOUNDATION

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the Annual General Meeting of the members of the Fondation Massawippi Foundation will be held on Saturday, June 19th, 2021 at 10:00 a.m. To attend the meeting please RSVP to foundationmassawippi@gmail.com. A link will then be sent to you so that you may attend remotely.

1. To receive the Corporation's financial statements and the reports of the directors for the fiscal year ended December 31, 2020;
2. To elect directors for 2021;
4. To transact such other business of the Corporation as may properly come before the Meeting.

Dated this 4th day of June, 2021

Jane Meagher

Jane Meagher

Secretary
Fondation Massawippi Foundation