

LUTHERAN MANOR SOCIETY OF VANCOUVER BC

Official Notice

Members of the Congregations of the BC Synod-ELCIC

and

Full-Communion Partners

Are cordially invited to attend the virtual

ANNUAL GENERAL MEETING

DATE: Tuesday October 20, at 7:00 pm

REGISTRATION: Email Chair Rev. Clifford Reinhardt, reinhardtcf@gmail.com. The deadline for registration is 10:00 AM on October 20th. You must register in order to vote.

PLACE: Because of the current crisis in public health, this will be a virtual meeting on the ZOOM online platform.

Invited are:

Full Members, who will be entitled to vote for, and to be elected to serve on, the Board of Directors. Full Members are those who demonstrate commitment to the Organization's mandate, are members of congregations of the BC Synod-ELCIC, or members of church bodies with whom the aforementioned are in full communion, and who attend the Annual General Meeting of the Lutheran Manor Society.

The objects of the Society are:

- a) To establish, maintain and operate non-profit housing accommodation for **low to moderate income** senior citizens in the area of Greater Vancouver BC
- b) To purchase, acquire, lease, sell, dispose of and otherwise deal in real and personal property in pursuance of the foregoing object.
- c) To plan, construct and furnish buildings in pursuance of the same.
- d) To provide all such facilities as may be requisite in establishing and operating the same.
- e) To receive, acquire and hold gifts, donations and bequests.
- f) To do all such things as are necessary towards the achievement of such subjects.

The operations of the Society are to be carried on chiefly in and about the area commonly known as Vancouver, in the Province of British Columbia.

This notice has been authorized by

The Board of Directors

September 16, 2020