



November 12, 2025

The Western District Membership

Re: 2025 Annual General Meeting Official Notice

The Annual General Meeting (AGM) of the Western District of The Alliance Canada must be held each year in the province of Alberta. The District Executive Committee (DEXCOM) is charged with the responsibility of determining the AGM time, place, and agenda. DEXCOM has confirmed that this year's AGM will be held on December 11, 2025 (Thursday) with an online Zoom meeting.

Our Bylaws require a notice of the AGM to be sent out in writing to members at least 21 days prior to the date of the meeting. The presence of two percent (2%) of members in good standing at such meeting when duly called shall constitute a quorum for the purposes of the meeting (WCD Bylaws, Article IV, Section 1).

Therefore, to the members of The Western District, please be advised that the 2025 Annual General Meeting is scheduled for 12:00pm (noon) Thursday, December 11, 2025 on a Zoom Video-conference. The proposed AGM agenda is on page 2 of this letter and meets the requirements of the Society Act of Alberta. Typically, this is a short meeting of 15-20 minutes.

If you plan to attend, please register at the link [HERE](#) no later than 4:00pm, Wednesday, December 3, 2025. Please note, you must be [logged into the website](#) to register. If you have any additional questions or concerns, please contact Wendy Ng at wng@thewcd.ca.

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Business Meeting Agenda
2025 Annual General Meeting of the WCD Society
The Western District Office
Thursday, December 11, 2025
NOON – 12:15PM

1. Verify Quorum (2% of Members)
2. Call to Order
3. Adoption of Agenda
4. Matt Boda, Superintendent: Updates
5. Adoption of Minutes of Previous AGM of the Society
6. Present the 2024/2025 Financial Statements
7. Appointment of Auditors of the Society
8. Other Business
9. Adjournment

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