



May 1, 2020

**The West Broadway Community Organization (WBCO) Board of Directors invites you to attend
WBCO's 2020 Annual General Meeting - Thursday, June 11 at 6pm**

**Due to COVID19 social distancing guidelines, we will be hosting this meeting by video conference. If you live, work, or volunteer in West Broadway and would like to attend the meeting, please email Executive Director, Greg MacPherson at director@westbroadway.mb.ca
Instructions will be sent to you explaining how to participate.**

WBCO is a not-for-profit, charitable organization working to coordinate and support social and economic development efforts in Winnipeg's West Broadway neighbourhood. WBCO functions as both a residents' association and a Neighbourhood Renewal Corporation, working with neighbours, community-based organizations, businesses, government, and other stakeholders to achieve community goals prioritized through regular, intensive consultation and planning efforts.

WBCO understands the online format of this meeting presents a number of barriers and technical limitations: not everyone has access to the internet, or computers; some of us have poor internet connections, sound quality can be problematic, etc. As such, we are taking the following steps:

- A.** This meeting's agenda will focus only on essential business
- B.** WBCO will host an in-person General Meeting as soon as social distancing rules are lifted. This second meeting will provide a more reasonable opportunity to get together with neighbours for a celebration of our community and an in depth review of WBCO's efforts over the past year
- C.** Minutes will be taken at this meeting and they will be posted on the WBCO website by the end of the day on June 12, 2020. You can request to have a copy of the minutes mailed to you if you do not have access to email or the internet.

The agenda for this 'virtual' AGM will include:

- 1. Receiving a report from the Board of Directors;**
- 2. Reviewing 2019 financial statement and Treasurer's report;**
- 3. Appointing an accountant for the following year; and**
- 4. Electing new members to the Board of Directors.**

We invite community members interested in serving on the Board to put their names forward. The nomination process is governed by WBCO's bylaws, a complete copy of which is available by emailing director@westbroadway.mb.ca. Please note our bylaws do not allow for nominations from the floor, therefore there is no provision to nominate Board Members at the AGM. A person must live, work, or volunteer in the West Broadway neighbourhood to be eligible to nominate, or be nominated to the Board of Directors. (Self-nominations are welcome!) Board Members are committed to advancing WBCO's goals and policies, participating in monthly board meetings and on at least one standing committee, and representing WBCO at community events.

The nominating committee requests that all potential Board candidates write a short email indicating why they are interested in serving on the Board, and outlining their skills and experience. **As per our bylaws, in order to be accepted, nominations must be received no later than Friday, May 22 2020.**

We hope to see you there.

Sincerely,

Stacey Watson
Secretary

