

HONOUR HOUSE SOCIETY

NOTICE OF 2022 ANNUAL GENERAL MEETING

TAKE NOTICE the 2022 annual general meeting of Honour House Society (the “**Society**”) is to be held on December 20, 2022, at 6:00 p.m., via zoom

The following is the proposed agenda for the meeting:

1. Call to order and appointment of Recording Secretary;
2. Approval of the minutes from the December 16, 2021 Annual General Meeting;
3. Review of the audited financial statements for the year ended May 31, 2022;
4. Annual approval of the borrowing powers of the Society by way of a Special Resolution;
5. Such other business as may be necessary;

BY ORDER OF THE BOARD

Al De Genova

President
Honour House Society
509 St. George Street
New Westminster
Vancouver, BC, V3L 1L1