

TAKE NOTICE the **Annual General Meeting** of members of Women in Film & Television - Alberta will be held on **Saturday, June 4<sup>th</sup>, 2011** in Calgary, Alberta, CANADA at **2:00 pm** at Borden Ladner Jervais LLP located 1900, 520 - Third Avenue SW, Calgary, Alberta for the purpose of:

- receiving, considering, and approving the financial statement for the past fiscal year, and all the transactions reflected thereby;
- electing directors;
- appointment of an auditor - as per Bylaws 12.1 as our revenues are less than \$100 000, therefore no auditor will be appointed and 2 members of the Board of Directors will audit the financial statements;
- transacting such other business as may properly come before the meeting.

**ONLY FULL MEMBERS IN GOOD STANDING ARE ENTITLED TO VOTE AT THE MEETING.**

**Dated: April 22, 2011**

**On behalf of the Board of Directors:  
Kathy Fedori, Acting President**

**Returning Directors of the Board:**

**Astrid Kuhn, Coralie Braum, Kathy Fedori, LuAnne Morrow, Patricia Meilleur**

Vacancies on the Board for the 2011 - 12 membership year are as follows:

**Members-At-Large**

- **3 positions**

If you would like to nominate a candidate, a nomination form including a brief summary of the candidate's experience and interest in the position must be received by the WIFT-A office by **12:00 p.m. on Friday May 20<sup>th</sup>, 2011**