



FRIENDS OF SCIENCE SOCIETY
P.O.Box 23167, Connaught P.O.
Calgary, AB Canada T2S 3B1
E-mail: contact@friendsofscience.org
Website: www.friendsofscience.org
www.climatechange101.ca

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the members of **Friends of Science Society** (the “**Society**” or “**FOS**”) will be held at the South Calgary Community Centre (Lower Hall), 3130 - 16th Street SW Calgary, Alberta T2T 4G7, Tuesday, **June 05, 2012 at 7:30PM (MDT)** for the following purposes:

1. To receive the consolidated financial statements of the Society for the financial period ended December 31, 2011.
2. To receive the Presidents Report on the activities of the past year.
3. To elect Directors for the Society.
4. To appoint auditors of the Society for the ensuing year.
5. To present a Special Resolution to change the Friends of Science society by-laws, for discussion and approval at this annual meeting. The purpose is to update the by-laws to make them more compatible with the Friends of Science’s structure as it exists today.
6. Transact any other business as may properly come before the meeting.
7. Introduction to Friends of Science Facebook page.

Special presentation:

**Basic PowerPoint Presentation
By Len Maier**

Please come and bring some “Friends”!

Please diarize this now ... we look forward to your support at this meeting.