

NOTICE OF

2024 ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of Muscular Dystrophy Canada will be held via Zoom

on **Monday, September 23rd, 2024** at 2:15pm Eastern Standard Time for the following purposes:

1. Receiving the following reports:
 - Chair of the Board and the CEO;
 - Treasurer; and
 - Independent Auditor, together with the audited financial statements for the year ended March 31, 2024.
2. Electing the Board of Directors
3. Appointing the Auditors
4. Other business as may properly be brought before the meeting.

Members of the public are welcome to attend the meeting. If you would like to attend, please contact Benjamin Dixon at benjamin.dixon@muscle.ca or 800-567-2873 to obtain the videoconference details.



Kerry Zado
Secretary of the Board of Directors

