

# Sons of Norway Foundation in Canada

## Incorporated 1971

August 1, 2024

**Notice of Annual General Meeting**

**SONS OF NORWAY FOUNDATION IN CANADA**

**Date: September 14, 2024**

**Times: 1:00 PM BC; 2:00 PM AB & Sask.**

**Place: Your Home – Video Conferencing**

To: All Voting Member Organizations

The 2024 Annual General Meeting of SONS OF NORWAY FOUNDATION IN CANADA will again be conducted via video conference.

For participants, it is helpful to provide the Acknowledgement Notice to the Secretary which sets out the name of your Voting Membership representative and the name of the Lodge/Group holding the Voting Membership.

Guests are most welcome as observers to the AGM and it is helpful if the Secretary has information on Guest participation. This way, we can also have information on forwarding the meeting Link.

A key agenda item at this meeting is the election of National Directors. There are four director positions up for election, each for Four Year Terms. Directors are elected at the AGM and the election of Board Officers is conducted by the Board Members at the Board of Directors Meeting following the AGM. We also have two Alternate Director positions open for election. Alternate Director positions have two-year terms.

Expiring National Directors this year, are held by Tore Pettersen, Patty Schwartz, Erik Brochmann and Gloria Benazic.

There are currently 29 Voting Memberships in our Foundation. We ask all to participate in our AGM, including our elections process. For more information, please visit our website: [www.sonfic.ca](http://www.sonfic.ca) and you can also check the May 27, 2024 letter sent to Lodge and Group Leaders.

#### President

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#### Vice-President

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#### Secretary

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#### National Director

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#### National Director

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Also please keep in mind that the deadline for submitting Bursary (Scholarship) applications is August 31, 2024. For more information, please go to our website and click on “Bursaries and Grants”.

Attached to this email you will find the Notice of Meeting, please complete, and return to the Secretary before September 5, 2024, along with any agenda items, to [secretary@sonfic.ca](mailto:secretary@sonfic.ca)

Closer to the meeting date, you will receive, via email the link information for the Video Conference Meeting.

We look forward to seeing you on September 14, 2024 on video.

Fraternally,

Tore Pettersen, President

Patty Schwartz, Secretary

If you have not participated in a Video Conference meeting and would like more information, please contact Gloria Benazic (see the side bar on the letterhead for her contact information).