



LAKE  
WINNIPEG  
FOUNDATION

## Join us at a special LWF members' meeting

News

LWF

August 14, 2014

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Attention all LWF members: You're invited to a special Lake Winnipeg Foundation members' meeting.

- **Thursday, Oct. 2nd, 2014, 7 p.m.**
- **St. Boniface Library, 100-131 Provencher Blvd., Winnipeg**
- **Room (Salle) Marie Lynne Bernard**

The purpose of this special meeting is to ratify approval of motions made by the Board of Directors, in compliance with the *Canada Not-for-profit Corporations Act*, as required by Corporations Canada.

In order to be in compliance with the act and maintain our charitable status, we need the support of two-thirds of members in attendance at this meeting. New members are welcome; donations of \$50 or more can be made at the door.

Revised Bylaws and Articles of Continuance will be available in advance of the meeting, on our website from Sept. 25.

Alternatively, members may request copies by contacting the LWF office at (204) 956-0436 or by emailing [info@lakewinnipegfoundation.org](mailto:info@lakewinnipegfoundation.org).

For this important motion to pass, we need the support of two-thirds of members in attendance at this meeting. New members are welcome; donations of \$50 or more can be made at the door.

After the vote, we will be providing an exciting update on the progress of our Lake Winnipeg Health Plan.

Please consider attending this special meeting on Oct. 2 to ensure LWF can maintain our charitable status.

Thank you for your continued support!

**Update: Bylaws and Articles of Continuance are still under review. They will be posted online for member review on Sept. 29. We apologize for the delay.**

**Update 2: LWF are encouraged to review the following two documents in advance of the Oct. 2 meeting:**

- The revised by-laws

[LWF.by-laws.amended.Sept2014.pdf](#)

[Download](#) (309.38 KB)

- The special members' resolution

## [Special.members.resolution.by-laws.pdf](#)



[Download](#) (111.22 KB)

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