

Northern Shaolin Lung Chi Cheung Martial Arts (Canada) Association

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Notice of Annual General Meeting

Notice to Members is hereby given of the Annual General Meeting of the Northern Shaolin Lung Chi Cheng Martial Arts (Canada) Association, to be held in Vancouver, BC at 3:00 p.m. on Saturday, November 22, 2025 Location:

Pool Multi-Purpose Room Killarney Community Centre6250 Killarney Street, Vancouver

3:00 pm Members Sign-In and Refreshments Served

3:15 pm AGM begins

Dear Association Members and Kung Fu and Tai Chi Students,

I would like to encourage students 16 years and older and parents of younger Kung Fu students to participate in the AGM, as well as to consider a position on the Board of Directors. The commitment is not huge - meetings are generally once every two months. As a director, you will have an opportunity to directly influence Association activities and the delivery of the martial arts experience to all the students!

A Member's Package, including the agenda for the AGM and all the relevant documents will be available on the Association Website (www.northernshaolin.com). During the AGM, you will be asked to elect Directors of the organization. Nominations will be accepted from the floor during the AGM.

Thank you and we look forward to seeing you at the AGM on November 22nd!

Sifu Marquis Lung President NSLCCMACA



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Annual General Meeting

Saturday, November 22, 2025

3:00 pm

Pool Multi-Purpose Room

Killarney Community Centre

6250 Killarney Street, Vancouver BC

Agenda

- 1. Membership Sign-in
- 2. Appointing AGM Chairperson & Recording Secretary
- 3. Welcome & Introductions
- 4. President's Report: Sifu Marquis Lung
- 5. Financial Report: Ms. Peona Wong & Doris Loo
- 6. Budget Approval
- 7. Election of 2024-2025 Directors
- 8. Members' Question & Answer
- 9. Adjournment