

**NOTICE OF ANNUAL GENERAL MEETING OF THE  
UKRAINIAN CATHOLIC FOUNDATION OF SASKATCHEWAN CORPORATION**

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**When:** Saturday, November 14, 2020

**Time:** Registration - 1:30pm to 2:00pm  
Annual General Meeting – 2:00 pm

**Where:** St. George’s Ukrainian Catholic Church Auditorium  
210 Avenue M South  
Saskatoon Saskatchewan

**Who:** All members of a Ukrainian Catholic parish or mission within the Ukrainian Catholic Eparchy of Saskatoon who are 18 years of age or older are entitled to attend and vote at the meeting.

**Purpose:** This meeting is being called for the purposes of:

- Approving the Financial Statement Reviewer’s Report and the Annual Financial Statements for the fiscal year ending December 31, 2019.
- Appointing a Reviewer/Auditor of our financial records for the next fiscal period
- Approving Bylaws or Amendment to the Bylaws – none to consider for this Annual Meeting.
- Reporting of activities and motions of the Directors to the membership
- Electing Directors
- For transacting such other business as may properly come before an Annual General Meeting.

**Access to Documents:** Annual Meeting Documents and the Financial Statements will be posted on the Ukrainian Catholic Foundation of Saskatchewan website – [www.ucfsask.org](http://www.ucfsask.org) by no later than October 30, 2020. You may also pick up copies at the Foundation Office at 214 Avenue M South, Saskatoon Saskatchewan.

**NOTE:** *Due to the COVID-19 provincial government gathering restrictions, attendance for the Annual Meeting will need to be limited to 30 people. If you wish to attend the Foundation’s Annual Meeting you will need to register prior to Friday, November 13, 2020 by calling the Foundation’s office at 306-653-0138, ext 223, or email the Foundation’s office at [admin@ucfsask.org](mailto:admin@ucfsask.org).*

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**UKRAINIAN CATHOLIC FOUNDATION OF SASKATCHEWAN CORPORATION**  
**Call for Nominations to the Board of Directors of Ukrainian Catholic Foundation of Saskatchewan**

Ukrainian Catholic Foundation of Saskatchewan is searching for people who are interested in serving on our Board of Directors. To qualify, a person must be 18 years of age or older, a resident of Canada and a member in good standing with a Ukrainian Catholic Parish or Mission within the Ukrainian Catholic Eparchy of Saskatoon.

The Board has a vacancy from the Prince Albert and Saskatoon Deanery. If you are interested in serving on the Board of Directors as a deanery representative from either the Prince Albert or Saskatoon Deaneries, please contact **the Office Administrator, Iris Owchar at 306-653-0138, ext 223**, or email your intention to [admin@ucfsask.org](mailto:admin@ucfsask.org). Each nomination will require a letter of support from your Pastor. **Nominations will close on Monday, November 9, 2020.** Directors will be elected at the Annual Meeting on Saturday, November 14, 2020.