

**MS Society, Central Island Chapter**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Multiple Sclerosis Society of Canada, Central Island Chapter, will be held at the **Bowen Park Meeting Room #1, 500 Bowen Road, Nanaimo, BC on Saturday, October 27th, 2007 at**

**11:00 am. Doors open at 10:30am for registration and coffee.**

This meeting is for the purpose of:

1. receiving the financial statements for the fiscal year ending August 31, 2007;
2. the election of directors;
3. the receipt of the report of the President and such other officers, committees or constituent bodies of the Chapter as may be appropriate;
4. the consideration of such other business as may properly come before the meeting.

**2007 Slate of Directors**

a) The following Board Members were elected at the 2006 Annual General Meeting (AGM) and beginning their second year of a two-year term. (For information only)

Glen Husband (2002)  
Tony Nylander (2006)

Jim Follis (2002)  
Kerry Goodwin (2006)

Carol Mitchell(2006)  
Miguel Arbez(2006)

b) The Board recommends the following members be elected to the Board for a term of two years commencing on the date of the 2007 AGM.

Jim Wolfgang

c) The Board recommends the following member be re-elected to the Board for a special term of one year only commencing on the date of the 2007 AGM.

Mary Alyward (2001)

A.D. (Tony) Nylander  
President  
Board of Directors

(Please see other side for more information and the agenda)