

Notice

Special General Meeting

Schizophrenia Society of Alberta

August 9, 2003

Time: 11:00 A.M.

KAHANOFF CENTER

200, 1202 CENTRE STREET, SE

CALGARY, AB

Background

In keeping with the Bylaws (Section 4.1) of the Schizophrenia Society of Alberta (SSA), the SSA Provincial Board of Directors served notice regarding an Annual General Meeting (AGM) to be held on June 14, 2003 in Calgary at the Kahanoff Center. A quorum for this meeting must have twenty-five members in good standing, personally present and entitled to vote.

As twenty-five members were not present at the commencement of the business of the General Meeting, the President declared in accordance to the Bylaws (Section 4.4) that the meeting was an improper meeting and adjourned the meeting for thirty days and commissioned that notice be sent to the members of the date and place of the second meeting. The members of this second meeting shall constitute a proper special meeting of the SSA.

Orrin Lyseng

Executive Director

Schizophrenia Society of Alberta

Agenda

Approval of Agenda

Approval of 2002 minutes

Old Business

Business Arising

Past President Award