

**NOTICE OF ANNUAL GENERAL MEETING**  
**DOGS WITH WINGS ASSISTANCE DOG SOCIETY**

Pursuant to its bylaws, NOTICE is hereby given that the Annual General Meeting of Dogs with Wings Assistance Dog Society will be held at 6:00 o'clock p.m. on Thursday, June 25, 2015 at its training centre located at 11343 – 174 Street, N.W. Edmonton, AB. Memberships can be purchased at the door.

Pursuant to its bylaws, all current volunteers are deemed to be members in good standing of Dogs with Wings Assistance Dog Society and are entitled to vote at the Annual General Meeting.

Business to be conducted will include presentation of our audited financial statements for year ended December 31, 2014 and the election of both executive and members of our Board of Directors.

Following the event, we will host our 2015 Volunteer Appreciation Picnic. All are welcome to attend.