



NOTICE

ANNUAL GENERAL MEETING

of the

Health Equity Alliance of Nova Scotia (HEAL NS)

(formerly the AIDS Coalition of Nova Scotia)

will be held **VIRTUALLY** on November 13th, 2024.

Zoom room open at 5:30pm and the meeting will start at 6:00pm.

All are welcome to attend.

Registration to receive the Zoom address is required. Send request to ed@acns.ns.ca.

The meeting is called to review the following:

1. Audited Financial Statements for 2023-2024;
2. To appoint the Auditor for 2024-2025;
3. Elect a slate of members to the Board of Directors; and
4. Vote on changes as described in the section, **Special Business: Bylaw Changes** found below.

To obtain a Proxy Form to allow someone vote on your behalf, please **contact Chris Aucoin, Executive Director**. Completed Proxy Forms can be sent in person, by mail, fax, email or online **but must be received by HEAL NS before the AGM to be valid for the meeting.**

THIS AGM will be a VIRTUAL MEETING held in a video conference meeting room using software from Zoom Video Communications. Zoom is a video-conferencing service. There is no cost to you to download the software to attend. Details on where to download will be provided

Can't attend virtually? To accommodate those who are unable to attend virtually an **in-person option*** to take part in the meeting, there will be limited room at the HEAL NS office at 5516 Spring Garden Road, Suite 200, in Halifax, NS. Please email Chris at ed@acns.ns.ca to make this request ahead of time.

The AGM Zoom login details (and a how-to use ZOOM instruction manual) will be sent by Nov. 12th, 2024. Please check the our website's [homepage](#), [Facebook](#) or you may call or [email](#) for any updates.

**** If we are unable to provide an in-person option that will not negate the validity of the Nov. 13 AGM.***

Contact us:

To obtain a membership or proxy form, to reserve a seat at the in-person screening option or if you have any questions, please contact **Chris Aucoin, Executive Director:** ed@acns.ns.ca / 902.425.4882, ext 227 or 800.566.2437, ext 227

Special Business: Bylaw Changes

Changes to our Bylaws will be Special Business at the AGM to be held VIRTUALLY on Nov. 13th, 2024, at 6:00 p.m.

For our **current Bylaws** go to: <https://acns.ns.ca/annual-reports/130-acns-by-laws-amended-2021/file>

For details on the **proposed Bylaw changes** please go to <https://acns.ns.ca/downloads/179-2024-proposed-heal-ns-by-law-changes/file>