

**Official Notice of the
Convention of Lutheran Church–Canada, East District
and of a
Special Meeting of Members of the East District Corporation**

The Convention of Lutheran Church–Canada, East District will take place October 14-17, 2018 at the Double Tree Hotel, 300 King St., London.

The Board of Directors has called a Special Meeting of the Members of the East District Corporation, to take place during the District Convention. The business of this special meeting will include consideration of proposed Bylaw 2018 (which amends the 2015 Handbook to allow the Corporation to continue operating the Church Extension Fund and manage other corporate assets after January 1st of 2019 when LCC takes over the ecclesiastical functions of the Districts), election of the Board of Directors of the East District Corporation, and the extension of the term of office of the current Board to December 31, 2018. Information regarding this business is included in the convention workbook.

All members of the Corporation or their delegates are entitled to be present at the convention and the special meeting of the Corporation.

Note that the Annual Meeting of the East District Corporation was held on June 18, 2018, at which time the approved financial statements were presented to the meeting and Famme and Co. were reappointed as the public accountants for the fiscal year 2018/2019.

*Lois Griffin, Secretary
LCC, East District*