

PORT ALBERNI PORT AUTHORITY

ANNUAL GENERAL MEETING

The Annual General Meeting of the Port Alberni Port Authority will be held Tuesday July 31, 2011, at 1:00 p.m. in the Lawn Bowling Club Room at, 4255 Wallace Street, Port Alberni, BC.

Copies of the Port Alberni Port Authority Audited Financial Statements for period ending December 31, 2011 will be available for review at the meeting. This meeting will allow for open dialogue with the Port Alberni Port Authority's Board Members, Auditor and Staff.

Copies of the 2011 audited financial statements are now available at the Port Authority's office located at 2750 Harbour Road, Port Alberni, BC, between 8:00 a.m. to 4:00 p.m. Monday to Friday.

The general public is cordially invited to attend this meeting.

Bianca Filipchuk Corporate Secretary (250) 723-5312