

Notice for The Annual General Meeting of  
Community Living Ajax-Pickering and Whitby

June 13, 2017

Dear members,

You are invited to the upcoming Annual General Meeting of Community Living Ajax-Pickering and Whitby. The meeting will be held on Thursday, July 13<sup>th</sup>, 2017 at 6:30 p.m. (doors open at 6:00 p.m.). The Annual General Meeting will be held at the **Abilities Centre** 55 Gordon Street, Whitby, in the Theatre Room to conduct the following business:

Agenda

1. Welcome and introductory remarks
2. Report of quorum (10 members constitute quorum)
3. Approval of minutes of last AGM held on September 27, 2016
4. Receive and adopt Annual Report and Audited Financial Statements
5. Consider and approve appointment of Auditors for the year 2017/18
6. Nomination and election of the members of the Board of Directors
  - a. Explanation of election and voting process
  - b. Introduction of pre-nominated candidates
  - c. Invitation of nominations from the floor
  - d. Election and election results
  - e. Introduction of new board
7. Other business (suggestion that at the end of the meeting the new Board meet for a few minutes if possible to appoint an interim chair)
8. Adjournment

Please RSVP your attendance by July 2<sup>nd</sup> for the AGM by contacting Janice Reesor by phone at 905-427-3300 ext. 236 or email at [Janice@clapw.org](mailto:Janice@clapw.org)

Please bring your CLAPW membership card to the AGM. This will help to facilitate and expedite the registration and voting process. The Audited Financial Statements will be available at the meeting and will be posted at [www.clapw.org](http://www.clapw.org)

If you are interested in putting your name forward as a nominee to join the Board of Directors, please complete the attached form. You will be asked to present a short bio at the AGM (no longer than 3 minutes). Please submit your completed Nominee form by July 2<sup>nd</sup> to the attention of Janice Reesor at

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