

University Settlement

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Website: www.universitysettlement.ca
Charitable #: 119279412RR0001

Over 100 Years of Service in the Community



NOTICE OF THE ANNUAL GENERAL MEETING 2023 & THE SPECIAL MEMBERSHIP MEETING Tuesday, June 18, 2024

Notice is hereby given that the Annual General Meeting of University Settlement (the “Corporation”), along with the Special Membership Meeting will be held at the Auditorium, 23 Grange Road, Toronto, Ontario on the 18th day of June 2024, from 6:00 pm – 7:30 pm (Registration begins 5:45 pm). The Annual General Meeting will have the following purposes:

1. To consider and receive the audited financial statements of the corporation for the financial year ended December 31, 2023, together with the report of the auditors;
2. To appoint auditors and authorize the directors of the corporation to fix the auditors’ remuneration;
3. To elect directors;
4. To transact such business as may properly come before the meeting.

The Special Membership Meeting will be held to pass the resolution to adopt the new articles of amendment, restated articles of incorporation and general operating by-law. The resolution will ratify the articles of amendment and general operating by-law approved by the board.

Enclosed with this notice is a form of proxy for the use of members who are unable to attend the meeting in person. A copy of this notice is sent to you as a member entitled to vote at a meeting of members of the corporation.

You are encouraged to attend in person, but the option of joining remotely is also available.

Please register on the following link to get all details of the day, and the zoom link to join virtually – http://ca.apm.activecommunities.com/universitysettlement/Activity_Search/2318

Please remember to bring your membership card as well as an ID if you are coming in-person. I look forward to seeing you there.

Dated May 7, 2024.

By order of the Board of University Settlement

Mulaho Hassan
President



Immigration, Refugees
and Citizenship Canada

Immigration, Réfugiés
et Citoyenneté Canada

