

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 2025 Tuesday, June 16, 2026

Notice is hereby given that the Annual General Meeting of University Settlement (the "Corporation"), will be held at the Auditorium, 23 Grange Road, Toronto, Ontario on the 16th day of June 2026, from 6:00 pm – 7:30 pm (Registration begins at 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, 2025, 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.

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 at 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/4423



Alternatively, you can scan the QR code to register.

Please remember to bring your membership card as well as your ID if you are coming in-person.

I look forward to seeing you there.

Dated April 20, 2026

By order of the Board of University Settlement,

Hannah Riordan
Board Chair

