

Windsor Pride Community

NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that the Annual General Meeting of the Members of **WINDSOR PRIDE COMMUNITY** (the "Corporation") is called for and will be held in the board room at Hospital Dieu Grace Health Care office (1453 Prince Rd, Windsor, ON N9C 3Z4), on the *30th day of March, 2019*, at the hour of 12:40 pm for the following purposes:

1. To approve revised by-laws.
2. To receive the financial statements for the financial year ended September 30, 2017.
3. To elect Directors of the Corporation.
4. To appoint the Auditors of the Corporation for the ensuing year.

If you are attending, you must RSVP by no later than 6:00 pm EDT on Friday, March 15th.

DATED the 14th day of February, 2019

For any questions, please contact Jason Marin at executive.director@windsorpride.com

Windsor Pride Community

Annual General Meeting of the Members of
Windsor Pride Community

March 30, 2019

12:40 p.m

1453 Prince Rd, Windsor, ON N9C 3Z4

AGENDA

1. Welcome and Call to Order
2. Agenda
3. Approval of new by-laws
4. Election of Directors
5. Financial Statements and Appointment of Auditor
6. Adjournment