



## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS OF EASTER SEALS ONTARIO

NOTICE is hereby given that the 100<sup>th</sup> Annual Meeting of the Members of Easter Seals Ontario will be held virtually on Wednesday, the 8<sup>th</sup> day of June 2022 at the hour of 4:30 p.m. in the afternoon, to:

- a) Approve the Minutes of the June 10, 2021 Annual General Meeting.
- b) Receive the financial statements of the Corporation and the report of the Auditors therein for the fiscal period ended December 31, 2021.
- c) By-Law Revisions.
- d) Elect Directors of Easter Seals Ontario for the proposed term; and
- e) Transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

To register for the virtual meeting, please visit [www.EasterSeals.org/agm](http://www.EasterSeals.org/agm) and follow the registration link. Please register by June 1, 2022.

Copies of the Financial Statements are located on the Easter Seals' website at [www.Easterseals.org](http://www.Easterseals.org).

DATED this 9<sup>th</sup> day of May 2022.

BY ORDER OF THE BOARD OF DIRECTORS

Kevin Kelly  
Chair, Board of Directors