

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

NOTICE is hereby given that the 102nd Annual Meeting of the Members of Easter Seals Ontario will be held virtually on Wednesday, the 12th day of June 2024 at the hour of 4:30 p.m. in the afternoon, to:

- a) Approve the Minutes of the June 7, 2023 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, 2023.
- c) Approval of Auditors.
- 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 and follow the registration link. Please register by May 30, 2024.

Copies of the Financial Statements are located on the Easter Seals' website at www.Easterseals.org.

DATED this 13th day of May 2024.

BY ORDER OF
THE BOARD OF DIRECTORS



Kevin Kelly
Chair, Board of Directors