

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
THE ANNUAL GENERAL MEETING OF MEMBERS OF THE
GEORGIAN TRIANGLE LIFELONG LEARNING INSTITUTE
will be held via Zoom
Thursday October 7, 2021 at 7:00pm**

- Receive the Directors' report;
- Receive the financial statement of the Institute for the fiscal period ended June 30, 2020, and the report of the Auditor thereon.
- Appoint an auditor.
- Elect directors.
- Approve all acts and activities of Directors and Officers; and
- Transact such further and other business as may properly be brought before the meeting.

Dated: the 23th day of September, 2021.

BY ORDER OF THE BOARD OF DIRECTORS

Janis Miller
Secretary

The following are available and easily printed at www.gtlli.ca.

- Minutes of the Annual General Meeting held FRIDAY, October 9 at 10:00 am , 2020
 - Financial Statement for the fiscal period ended June 30, 2020 (to follow)
 - Auditor's report for the fiscal period ended June 30, 2020 (to follow)
 - Directors' Reports-2020-21
 - Proposed slate of Directors 2021-22
 - Proxy form for members not able to attend
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