



Toronto Kiwanis
Boys & Girls Clubs

NOTICE OF ANNUAL GENERAL MEETING

Wednesday, June 19, 2019

Notice is hereby given that the Annual General Meeting of the Toronto Kiwanis Boys and Girls Clubs will be held at 101 Spruce Street, Toronto on Wednesday, June 19, 2019 at 6:30 p.m. for the following purposes:

To receive the consolidated financial statements of the club for the fiscal period ended on December 31, 2018;

To elect new Directors;

To appoint auditors for the fiscal year ending December 31, 2019;

To ratify all acts of Directors and Officers;

To transact such further business as may properly come before the meeting or any adjournment thereof.

This notice is being emailed to all members in accordance with the requirements of By-law 7, Section 4.01d. of the Corporation.

Toronto, Ontario
June 1, 2019

Kathy Maney
Director of Finance and Administration

Charitable Business Number 10757 3149 RR0001

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Downtown East
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Kiwanis
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