

Notice of Meeting

Annual General Meeting

June 20, 2024

7:30 am – 9:30 am

Family And Children’s Services of the Regional Municipality of Waterloo Foundation

According to Section 7.01 of the By-laws of the organization, the Board of Directors hereby gives notice of the Annual General Meeting of the Family and Children’s Services of the Regional Municipality of Waterloo Foundation

Date: Thursday, June 20, 2024

Time: 7:30 am – 9:30 am

Location: 65 Hanson Avenue, Kitchener, ON - Family Centre Gymnasium

Members of the Society are invited to attend for the purposes of:

1. Hearing and receiving reports and financial statements;
2. Electing directors;
3. Appointing the auditor and fixing or authorizing the Board to fix the auditor’s remuneration and;
4. Transacting any other business properly brought before the meeting.

Sonia Dennis
Secretary

April 30, 2024
Kitchener