

NOTICE OF 34th ANNUAL GENERAL MEETING

The Board of Directors of North York Women's Resource Centre (the "Corporation") hereby gives notice that the 34th Annual General Meeting (the "AGM") of the Corporation will be held on

Saturday, November 4, 2023, 10:00 A.M.
at 116 Industry Street, Toronto, ON M6M 4L8

The AGM will be held of the purpose of:

- Receiving the Agenda for the AGM to be held on November 4, 2023;
- Receiving the minutes of the Special Members' Meeting held on November 29, 2022;
- Receiving the minutes of the Annual General Meeting held on November 29, 2022;
- Confirming proceedings since the last AGM held on November 29, 2022;
- Considering financial statements for the year ended March 31, 2023;
- Receiving the report of the auditors appointed for the year ended March 31, 2023;
- Re-appointing auditors to conduct a review engagement for the year ending March 31, 2024;
- Receiving the report of the nominating committee and electing directors; and
- Considering the Special Resolution of the Members, ONCA Compliance, appended to this Notice, amending the Corporation's By-laws and Articles.

Documents to be considered at the AGM are available at nywc.org/agm/. They are also available to members on request and free of charge at NYWC's office, by postal mail, or by email.

An option for attending the meeting remotely by video or telephone is available. Details will be sent to registered participants ahead of the meeting.

Please RSVP by October 31, 2023. [Click here to RSVP online.](#)

Contact us at info@nywc.org or 416-781-0479 to discuss any accommodation or support you may need to attend the AGM, request documents, RSVP, or if you have any questions.

Sincerely,



Sana Najafi
Secretary, Board of Directors

Dated October 3, 2023