



WAVEFRONT CENTRE FOR COMMUNICATION ACCESSIBILITY

(the “Society”)

NOTICE

ANNUAL GENERAL MEETING OF THE MEMBERS ON THE 28TH DAY OF JUNE 2023

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the Society will be held by electronic means **on the 28th day of June 2023**, at the hour of **5:30 pm** and at any adjournment or adjournments thereof, for the following purposes:

1. To formally report to the Members on the activities of the Society for the 2022 year.
2. To formally present to the Members on the financial status of the Society for the 2022 year. The Audited Financial Report will be presented for the year ending December 31st, 2022.
3. To appoint the auditor of the Society for the year ending December 31st, 2023.
4. To elect the Board of Directors.

Members who are unable to attend the meeting are requested to complete the online Form of Proxy by Friday, June 23rd, 2023 by 5:00pm.

Please access the notice, accompanying documents and form of proxy for the Annual General Meeting at the following online page <https://www.wavefrontcentre.ca/agm-fy-2022/>

Harold Lance Williams
Chair, Board of Directors