



MIDAYNTA *Community Services*

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To: Members of Midaynta Community Services
The Auditors of Midaynta Community Services

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that this year's annual general meeting of members of MIDAYNTA COMMUNITY SERVICES will be held in-person on **Wednesday, November 23, 2022 (5:30 pm to 7:30 pm) at the Jane st. Hub (1541 Jane street)** for the purpose of:

- (a) Receiving, considering, and approving the financial statements for the previous financial year, together with the auditor's report;
- (b) Electing directors;
- (c) Appointing auditors and authorizing the board of directors to fix their remuneration;
- (d) Confirmation and sanction of the actions of the directors and any other matters that require the confirmation or sanction of the members;
- (e) Transacting such other business that may properly come before the meeting.

Members who will not be attending the meeting may date, sign and return the accompanying proxy which must be received at the offices of Midaynta Community Services, 2150 Islington Ave, Suite, 209 Toronto, Ontario, M9P 3V4 not later than 6:00 pm, November 14, 2022.

Only members in good standing are entitled to participate and vote at the meeting.

Dated this 3rd day of November, 2022

On behalf of the Board of Directors

Arlene Wallace

Secretary