



## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

**NOTICE** is hereby given that the Annual General Meeting of the Members of **IMAGINE CANADA** (the "Corporation") is called for and will be held at 65 St. Clair Ave. E., Suite 700 in Toronto, Ontario on the *12<sup>th</sup> day of June, 2019*, at the hour of *4:00 pm (EDT)* for the following purposes:

1. To receive the audited financial statements and Annual Report of the Corporation for the financial year ended December 31, 2018;
2. To elect Directors of the Corporation;
3. To appoint the Auditors of the Corporation for the ensuing year;
4. To consider and, if amenable, approve a By-law change;
5. To transact such other business as may properly be brought before the meeting.

For further information, please download the **2019 AGM Package** at [www.imaginecanada.ca](http://www.imaginecanada.ca).

**If you are attending, you must RSVP by 4:00 pm EDT on Friday, June 7<sup>th</sup> and designate the voting representative by emailing [dshivrattan@imaginecanada.ca](mailto:dshivrattan@imaginecanada.ca) with the name of the person and the name of the member organization he/she will be representing.**

If you are unable to attend the meeting, you may complete and return the proxy appointing your representative to vote at the meeting on your behalf and return same to the Secretary of the meeting prior to the commencement thereof.

**DATED** the 10<sup>th</sup> day of May, 2019.

**BY ORDER OF THE BOARD**

*Lynne Toupin*

Lynne Toupin  
Chair, Board of Directors