



Ukrainian Seniors' Centre

Український Центр

Notice of the Ukrainian Seniors' Centre of Sudbury Inc. Annual General Meeting

NOTICE IS GIVEN that the Annual General Meeting (the AGM) of the Ukrainian Seniors' Centre will be held on **Wednesday, June 28, 2023**, at 10:30 am at 30 Notre Dame Avenue, Sudbury, for the following purposes:

1. To adopt the minutes of the 2022 Annual General Meeting.
2. To receive the report of the Auditor, President, and Cultural Committee.
3. To confirm the Directors of the Centre.
4. To appoint the Auditor of the Centre.
5. To consider such other business as may properly arise at the meeting.

In accordance with By-law No. 5:03 of the Centre, all members in good standing as of the date of the AGM, may participate in, and, if applicable, vote at such meeting.

Prior registration and membership verification is required to participate in the meeting. Members may register in advance of the meeting by calling or emailing the Centre.

DATED at Sudbury, ON, this 9th day of May 2023

Anna Johnston, Executive Director

By order of the Board of Directors of Ukrainian Seniors' Centre of Sudbury Inc.