



Website: www.seniorsvilla.org

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of **Seniors Villa of East Ferris** will be held on:

Date: Thursday September 17, 2026

Time: 5:30 pm to 7:00 pm

Location: Corbeil Hall, East Ferris ON

Virtual/Hybrid Access: available upon request

Agenda

1. Welcoming Remarks
2. Establish Quorum
3. Business Matters:
 - 3.1. Approval of Agenda for 2026 Annual General Meeting
 - 3.2. Approval of Minutes from 2025 Annual General Meeting
 - 3.3. Board Chair's Report
 - 3.4. Presentation of Financial Statement
 - 3.5. Appointment of Auditor
 - 3.6. Approval of Slate Board of Directors
4. Ratification of all Board Decisions 2026
5. Other business
6. By-Law Amendments-

2.01 Board of Directors – Add a classification of Associate Directors as non-voting directors who may serve on committees for projects, mentorship, or other needs. Associate Directors must follow the corporation's by-laws, policies and procedures.

2.02 Qualification of Directors – Add "current or former residents of the Municipality of East Ferris" to the eligibility criteria.

7. Adjournment

Members of the public are welcome to attend. Voting is limited to eligible members in accordance with the organization's governing documents and applicable law.

For further information, accessibility accommodations, or meeting materials, please contact: **Martine Lavoie, Secretary, Seniors Villa of East Ferris**

Email: secretary@seniorsvilla.org