



91 Moore Avenue  
Kitchener, Ontario  
N2H 3S4

## Notice of Annual General Meeting of Members

**NOTICE** is hereby given that the Annual General Meeting (AGM) of the **Members of Waterloo Region Extend-A-Family Association** is called for and will be held electronically via Webex videoconferencing on the **20<sup>th</sup> day of June 2020, at 11:00 am** for the following purposes:

1. To receive the audited financial statements of the Corporation for the financial year ended March 31, 2020;
2. To elect new Directors and the Officers of the Corporation;
3. To appoint the Auditors of the Corporation for the ensuing year;
4. To consider and, if amenable, approve bylaw amendments;
5. To transact such other business as may properly be brought before the meeting.

If you are *attending* electronically, **you must RSVP** to receive the Webex meeting link by the **15<sup>th</sup> day of June, 2020, at 4:00 pm** by emailing Heather Dowling at [heather.dowling@eafwr.on.ca](mailto:heather.dowling@eafwr.on.ca) with your name and address.

If you are a Member of the Corporation and are unable to attend the meeting electronically, you may complete and return the **Proxy** appointing a representative to vote at the meeting on your behalf, and return via email to Heather Dowling at [heather.dowling@eafwr.on.ca](mailto:heather.dowling@eafwr.on.ca) prior to the commencement thereof.

**DATED** the 5<sup>th</sup> day of June, 2020.

**BY ORDER OF THE BOARD**

**Liz Hedley**, Chair  
Board of Directors



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## Waterloo Region Extend-A-Family Association

# PROXY

For the **Annual General Meeting** being held on  
**Saturday June 20, 2020**

The undersigned **Member of the Corporation** hereby appoints \_\_\_\_\_ or, failing him/her, the chair of the meeting, as Proxy to represent the undersigned at the Annual General Meeting of Members to be held electronically via Webex videoconferencing on the 20<sup>th</sup> day of June, 2020, at 11:00 am, or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally participating. The undersigned hereby undertakes to ratify and confirm all that proxy of the undersigned may do or cause to be done by virtue hereof.

**IN WITNESS WHEREOF** the undersigned has executed this Proxy by its authorized officer, the  
Day of \_\_\_\_\_, 2020.

**Name** of Member (please print) \_\_\_\_\_

**Signature** of Member \_\_\_\_\_

Please return by email to Heather Dowling at [heather.dowling@eafwr.on.ca](mailto:heather.dowling@eafwr.on.ca)  
**Proxies must be received before the calling the meeting to order.**