

# Parkdale

Community Legal Services

November 06, 2014

Dear Member,

## Notice of Annual General Meeting

Whereas the Annual General Meeting was commenced on June 25, 2014, adjourned by motion to September 24, 2014, and adjourned again to October 29, 2014 for lack of quorum, the Board of Directors of PCLS has decided to set a new AGM for 2014. As a valued member of our organization, you are invited to attend:

**Monday November 17, 2014 at 7PM  
Bonar-Parkdale Presbyterian Church  
Friendship Hall  
250 Dunn Avenue (south of Queen St.)  
Toronto ON**

The agenda for the Annual Meeting is as follows:

1. Approval of the Minutes of the Annual Meeting of June 26, 2013
2. Ratification of the business of the Meeting that was called to order on June 25, 2014, and continued on October 29, 2014
  - a. Approval of the Audited Financial Statements of the Corporation for 2013-2014
  - b. Appointment of Auditors until the next annual meeting and allowing the Directors to fix the remuneration
3. Receipt of the Annual Report for 2013-2014
4. Election of Directors
  - a. The Membership Committee will recommend the following slate of candidates for election to the Board of Directors to be voted on by members: Noah Aiken-Klar; David Gellman; and Mercedes Perez.
  - b. In addition to the Membership Committee's recommended slate, any two members in good standing may nominate another member in good standing for election as a Director, by submitting a nomination in writing to our office. Along with their nomination, the two members must also have the written consent of the nominated member confirming they will stand as a nominee for the Board. Nomination letters **must be received no later than two business days prior to the date set for the AGM, or Thursday November 13, 2014 at 5:00 PM.**

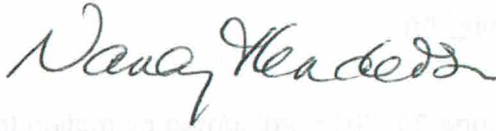
In order to be eligible to vote in the election at the November 17 meeting, each member in good standing of the corporation must be registered as a member of the corporation no later than five (5) days before the election, or *Tuesday, November 11, 2014 at 5PM.*

1266 Queen Street West Toronto, Ontario M6K 1L3 Tel 416 531-2411 Fax 416 531-0885

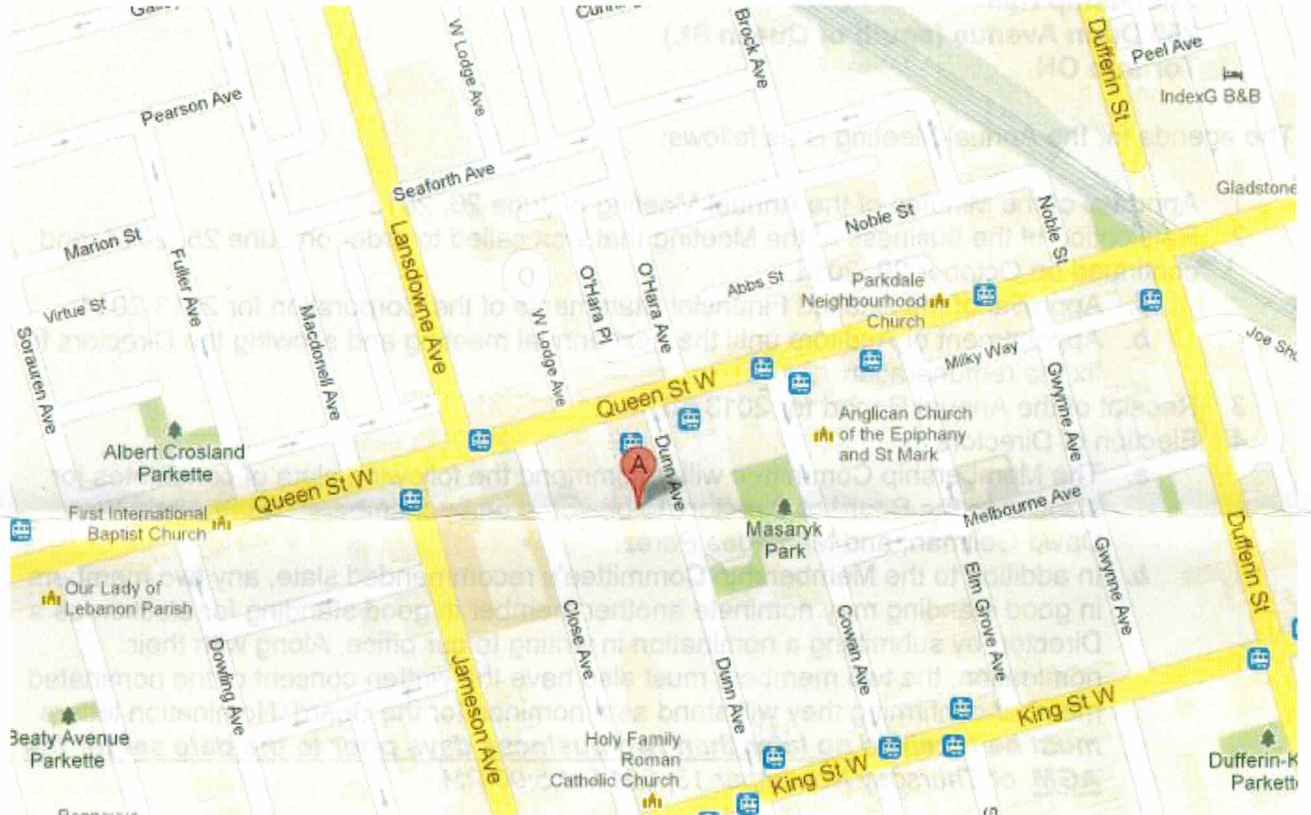
A Project of Legal Aid Ontario and Osgoode Hall Law School of York University

Finally, the PCLS Board of Directors has instructed me to inform members that there will be no decision taken by the PCLS Board concerning the recommendations of the Vision Report of the GTA Clinic Transformation Project before the February 2015 meeting of the Board.

Best regards,



Nancy Henderson  
Clinic Director



**PCLS 2013 ANNUAL GENERAL MEETING**  
**Bonar-Parkdale Presbyterian Church**  
**Friendship Hall**  
**250 Dunn Avenue (south of Queen St.)**  
**November 17, 2014 at 7PM**

**1266 Queen Street West Toronto, Ontario M6K 1L3 Tel 416 531-2411 Fax 416 531-0885**

A Project of Legal Aid Ontario and Osgoode Hall Law School of York University