

June 1, 2015

Dear [Redacted],

## **Notice of Annual General Meeting**

As a valued member of our organization, you are invited to join with our Board of Directors and staff for our ANNUAL GENERAL MEETING.

Wednesday, June 24<sup>th</sup> at 6:30 PM in the Friendship Hall at Bonar-Parkdale Presbyterian Church (see map on back)

Refreshments will be served and children are also welcome. Please note that the church hall is fully wheelchair accessible.

We will also present the Dorothy Leatch Memorial Award to a community member for exceptional contribution to the community and social justice and recognize the superb work of our community partner, the **Empowerment Council**. You can learn more about their work www.empowermentcouncil.ca.

The business portion of the meeting will be present the **Annual Report and the Audited Financial Statements of 2013-2014** to the membership.

## **Election of Directors**

According to the Bylaws of Parkdale Community Legal Services Inc., the Membership Committee of the Board of Directors considers the composition of the Board of Directors and sets priorities with the Board for recruiting. The Membership Committee then advertises and recruits for a Board recommended slate of candidates to present to the Annual General Meeting. This slate is presented to the members at the Annual General Meeting before any other nominations and is elected by a positive vote for the motion.

In addition to the slate presented by the Board of Directors, 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 the PCLS office. Along with the nomination, the two members must also have the written consent of the nominated member confirming they will stand as a nominee to the Board. All nomination materials <u>must be received no later than two business days prior to the date set for the AGM, or Monday, June 22nd 2015, at 5:00 p.m.</u> Any candidates for the Board nominated by this process will stand for election for any vacancies remaining on the Board after the election of the slate.

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

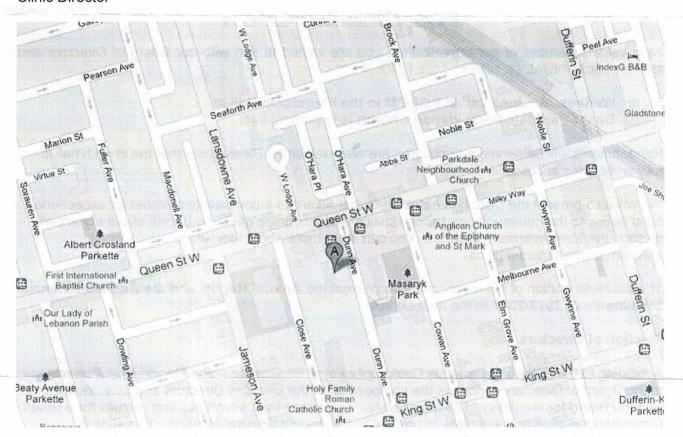
At this Annual General Meeting there is one vacancy for an elected member to the Board of Directors. The Membership Committee intends to present a candidate recommended by the Board of Directors for election.

If you have any questions about the nomination process, please contact the Membership Committee through the clinic email at **info@parkdalelegal.org**.

Best regards,

Nancy Henderson Clinic Director

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## PCLS 2015 ANNUAL GENERAL MEETING

Bonar-Parkdale Presbyterian Church

Friendship Hall 250 Dunn Avenue (south of Queen) June 24<sup>th</sup> - 6:30 PM