



elizabeth  
fryKingston

**NOTICE OF  
ANNUAL GENERAL MEMBERSHIP MEETING  
Tuesday, November 28th, 2017  
5:30 p.m.  
Cavalry United Church  
45 Charles Street, Kingston, ON**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the members of Elizabeth Fry Kingston will be held for the following purpose:

1. To receive and consider financial statements of Elizabeth Fry Kingston for its fiscal year ended March 31, 2017, together with the report of the auditors thereof.
2. To appoint auditors and to authorize the directors to fix their remuneration.
3. To elect directors of the agency for the 2017/2018 year. If any member would like to put forth a nomination, please notify the agency prior to the meeting.
4. To transact such further and other business as may properly come before the meeting or any adjournment thereof.

Dated at Kingston this 27th day of October 2017.

By order of the Board

Marsha Rampersaud  
President