



**Notice of Annual General Meeting
on June 25, 2019 for
Ontario Society of Senior Citizens Organizations
at North York Memorial Community Hall
(Burgundy Room A)
5110 Yonge Street, North York, ON M2N 5W4**

Join us at 10:00 am on Tuesday June 25, 2019 for our Annual General Meeting (AGM) as per the notice below. Following the order of business, we are pleased to announce two special guest speakers: Lorraine Hulley, Founder & President of Pro Health Navigators Canada and Jane Meadus, Institutional Advocate of the Advocacy Centre for the Elderly. Stay after the AGM to celebrate with the graduates from OSSCO's Enhancing Economic Opportunities for Older Unemployed Workers and Newcomers programs as they receive their certificates.

The final AGM Program Agenda will be emailed the week of June 17, 2019.

Notice is hereby given that the 2018-2019 Annual General Meeting of Ontario Society of Senior Citizens Organizations/*La Société des Organisations des Citoyens Aînés de l'Ontario* will be held on Tuesday June 25, 2019 from 10:00 am to 10:30 am for the following purposes:

1. To receive the report of the directors and the accounts for the year ended March 31, 2019.
2. To review all financial activities and transactions of the charity.
3. To re-elect continuing members of the board and elect incoming board members per the nominating process of the well as well as to recognize outgoing or retiring members under the articles of the organization.
4. To appoint the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members and to authorise the directors to determine their remuneration

Dated: June 12, 2019