

# NOTICE OF THE ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE SOUTH ROSEDALE RESIDENTS' ASSOCIATION ("SRRA" or the "Association")

# **TUESDAY NOVEMBER 18 2014**

REGISTRATION @ 6:30 P.M. AGM COMMENCING @ 7:00 P.M.

# TORONTO LAWN TENNIS CLUB 44 PRICE STREET, TORONTO

Business to be conducted at the AGM will include the Report of the President on behalf of the Board of Directors, the Report of the Treasurer and consideration of the financial statements of the SRRA for the fiscal year ended August 31 2014, the election of Directors to hold office for a three (3) year term and such other matters of business that may be brought before the AGM. Our guest speaker will address the Members following the completion of the business portion of the AGM

## **GUEST SPEAKER**

## MARIANNE MCKENNA, OC, OAA, OAQ, FRAIC, AIA

Ms. McKenna is a founding partner of KPMB Architects and a South Rosedale Resident. In 2010 Marianne was named one of Canada's Top 100 Most Powerful Women and in 2012 she was appointed as an Officer of the Order of Canada for crafting "architecture that enriches the public experience." One of her many notable designs in our great City is the award winning Royal Conservatory TELUS Centre for Performance and Learning and is currently working on a revitalization of Toronto's historic Massey Hall.

Ms. McKenna's topic for discussion will be "Modern Architecture in Established Heritage Residential Districts"

An informal reception will follow the AGM, during which refreshments will be served and Members will have the opportunity to meet the directors of the SRRA.

Members intending to attend the AGM who have not yet paid the membership fees for the fiscal period ending August 31 2014 are asked to remit payment before, or at the AGM.

Members are entitled to appoint, by written proxy, another Member, or a non-Member to exercise the voting rights of the Member, with or without restriction. A proxy must be deposited with the convenor of the AGM prior to the commencement of the AGM.

Gina Saccoccio. Brannan, Q.C. Secretary, SRRA