



SOUTH
ROSEDALE
RESIDENTS'
ASSOCIATION

**NOTICE OF THE 2018 ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE
SOUTH ROSEDALE RESIDENTS' ASSOCIATION**

WEDNESDAY, NOVEMBER 28, 2018

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

TORONTO LAWN TENNIS CLUB, 44 PRICE ST., TORONTO

Business to be conducted at the Annual General Meeting (AGM) will include the report of the President on behalf of the Board of Directors; the report of the Treasurer and consideration of the SRRA's financial statements for the fiscal year ended August 31, 2018; the appointment of auditors; the report of the Nominating Committee; the election of directors to fill vacancies on the Board of Directors and such other matters of business that may be brought before the AGM.

Updates will be provided on current community issues, including:

- Proposed development at 5, 7 & 9 Dale Avenue
- The development at Scrivener Square
- Craileigh Gardens gates and urn restoration

Mike Layton, the newly re-elected City Councillor for Ward 11 (University-Rosedale), will address members and answer questions. An informal reception will follow. Refreshments will be served and members will have the opportunity to meet the directors of the SRRA.

Members attending the AGM who have not yet paid the membership fees for the fiscal period ended August 31, 2018 are asked to remit payment prior to 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 Secretary of the AGM prior to the commencement of the AGM. A form of proxy is provided on the opposite side of this page.

Nominations for the election of directors, other than those proposed by the Nominating Committee, must be received by the Corporation via email at info@southroosedale.org at least five days prior to the date of the AGM.

Bill Fleury, Secretary, SRRA

(See reverse for proxy)