

## THE JEWISH CAMP COUNCIL OF TORONTO

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HALIBURTON, ONTARIO KOM 1S0



An affiliate of



February 16th, 2024

## ANNUAL GENERAL MEETING FOR: MEMBERS OF THE JEWISH CAMP COUNCIL OF TORONTO

DATE: Monday, March 18th

TIME: 7:30 p.m.

LOCATION: Lipa Green Building

4600 Bathurst Street

Tamari Hall

NOTICE is hereby given that an Annual General Meeting of the Members of The Jewish Camp Council Of Toronto will be held at the Sherman Campus Lipa Green Building, 4600 Bathurst Street, Tamari Hall. This meeting will be in person but an option to login by ZOOM will be made available to members as well.

To attend the AGM virtually, Members should download the Zoom app, and log in before 7:30 pm on Monday night (March 18<sup>th</sup>). Link to ZOOM access and any other materials available for viewing in advance to follow in a separate communication. The purpose of the AGM will be:

- 1. To present and consider a report of the proceedings and progress of the Corporation during the last fiscal year.
- 2. To elect Officers of the Board of Directors
- 3. To appoint Auditors
- 4. To transact such further or other business as may properly come before the Meeting or any adjournments thereof.

BY ORDER OF THE BOARD

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Rick Carson. President

QUESTIONS: 905-881-0018 OR <u>happycamper@campnbb.com</u> RSVP: <u>https://campnorthland.crow</u>dchange.ca/54486