



NOTICE OF ANNUAL MEETING OF MEMBERS

YWCA CANADA

(the "Corporation")

NOTICE IS HEREBY GIVEN that an annual general meeting of the Members of the Corporation will be held as a hybrid meeting in-person at the Holiday Inn Toronto Downtown Centre, 30 Carlton St., Toronto, Ontario, M5B2E9 and via Zoom on Friday, June 3rd, 2022 from 2:30pm – 4:00pm EST and at any adjournment or adjournments thereof, for the following purposes:

1. To approve the minutes of the 2021 Annual Meeting of Members;
2. To receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2021 together with the report of the Auditors thereon.
3. To appoint Auditors of the Corporation and to authorize the Directors to fix the remuneration of the Auditors;
4. To elect Directors
5. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

DATED May 3, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

By: 

Peggy Chen, Secretary