

**Notice of Annual General Meeting of Membership
Thursday, November 17, 2016**

Notice is hereby given that the Annual General meeting of the Oakville Arts Council will be held at Queen Elizabeth Park Community and Cultural Centre, Oakville, Ontario on Thursday, November 17, 2016 at 6:30 PM for the following purposes:

i) To receive the consolidated financial statements of the corporation for its fiscal year ended June 30, 2016 and to receive the report of the auditor thereon;

ii) To nominate and elect directors;

iii) To appoint an auditor;

iv) To transact such other business as may properly come before the Meeting.

DATED at Oakville, Ontario, this 17th day of November 2016.

By Order of the Board of Directors

William Smith, President

**PROXY**

**Oakville Arts Council**

Members who are unable to attend the Annual General Meeting in person are requested to sign the proxy form below and return it to the Oakville Arts Council, c/o Queen Elizabeth Park Community and Cultural Centre, 2302 Bridge Road, Oakville, Ontario L6L 2G6 by Wednesday, November 16, 2016. Notices may be mailed or scanned and emailed to pkeywan@oakville.ca.

The undersigned member of the Oakville Arts Council hereby appoints William Smith, President of the Oakville Arts Council, or failing him, Ben McRae, Treasurer of the Oakville Arts Council, or instead of either of the foregoing, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as proxy of the undersigned to vote and act on behalf of the undersigned at the Annual Meeting of members to be held on Thursday, November 17, 2016.

Dated the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016

Signature of member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_