



NOTICE OF 72ND ANNUAL GENERAL MEETING FOR COMMUNITY LIVING BRANT

Bylaws, Article 10.4 Meeting Notice states that the notice of the time, place, and date of the Annual Meeting and of the business to be transacted shall be given at least twenty-one days before the date of the meeting.

This is the notice that an Annual General Meeting of Community Living Brant will be taking place on Thursday, June 26, 2025, in Conference Room #1 at The Dunn Building, 440 Elgin Street, Brantford, starting at 5:30 p.m.

The following information is posted on the Board's portal and also attached.

1. Agenda for the 72nd Annual General Meeting
2. Minutes from the 71st Annual General Meeting held June 27, 2024
3. Nominations Report
4. Attendance Notification
- a.) Proxy Form – Please Note:

If you are unable to attend, please complete and submit this form so your vote is counted as we want to ensure we have a quorum to conduct the required business.

- b.) It is also important that if you are being nominated for an "Officer" Position (President, Vice-President, or Treasurer) and cannot attend, you will need to submit a letter to us beforehand stating that you are willing to let your name stand for that position.