

The United Empire Loyalists' Association of Canada

NOTICE OF MEETING



The Annual General Meeting of the United Empire Loyalists' Association of Canada will be held on **Saturday, 01 June 2019 at 9:30 a.m. at the Double Tree by Hilton Hotel, 1170 chemin d'Aylmer, Gatineau, QC, J9H 7L1**

The purpose of the meeting is to consider the financial statements of UELAC; to elect directors; to receive the report of the auditor; the appointment of an auditor; and to transact such other business as may properly come before the meeting.

The United Empire Loyalists' Association of Canada By-laws, Article III, Section 3.4 allows for each Member to have one (1) vote.

UELAC Members unable to attend the Meeting may vote by proxy. A proxy form will be available on-line or on request from Dominion Office. By completing, signing and dating this proxy form, any member of the UELAC may appoint a proxyholder to attend and act at any Meeting of the Members in the manner and to the extent authorized by this proxy. NOTE – To be valid, proxies must be deposited with the Dominion Secretary using the following guidelines. (See address below)

(a) A proxy that nominates as proxy holder a person who is not a member of the Association must be deposited with the Secretary at least 20 business days prior to the meeting in question; **i.e. on or before 3 May.**

(b) A proxy that nominates as proxy holder a person who is a member of a branch of the Association other than the branch of the appointing member must be deposited with the Secretary at least 15 business days prior to the meeting in question; **i.e. on or before 10 May.**

(c) A proxy that nominates as proxy holder a person who is a member of the same branch of the Association as the branch of the appointing member must be deposited with the Secretary at least 10 business days prior to the meeting in question; **i.e. on or before 17 May.**

Copies of the Meeting agenda, financial statements, reports, and motions to be brought before the meeting will be available on the UELAC website **by May 10 (Access instructions will be distributed by that date)** and on request from Dominion Office.

Completed proxy forms or submissions revoking a proxy may be submitted by email to dominion.secretary@uelac.org or by post to: UELAC Dominion Secretary, J. Tuskin, 78 – 24 Fundy Bay Blvd., Toronto, ON, Canada, M1W 3A4.