



SB&H 2017 Annual General Meeting

Our Future IS NOW Becoming Hydrocephalus Canada

Thank you for joining us. Celebrate the successes of 2016-2017 and help us shape our next exciting chapter

* If you are unable to attend, it is very important that you fill out, sign and return your proxy voting form by **Wednesday September 20, 2017**. You can do so by mail (using the postage paid envelope you will receive in your AGM package), or scan and email your completed proxy form to us at provincial@sbhao.on.ca or fax the completed form to us at 416-214-1446.

For more information or to register, please contact SB&H at provincial@sbhao.on.ca or call 800-387-1575 or 416-214-1056

Saturday, September 23, 2017

**Holland Bloorview Kids Rehabilitation Hospital
Conference Centre
150 Kilgour Road, Toronto, Ontario**

Agenda

10:00 Registration

10:30 Annual General Meeting

- Welcome and introductions

The Annual General Meeting is held for the purpose of:

- presenting the annual reports, financial statements and auditor's report for the year ended February 28, 2017,
- appointing the auditors,
- electing the directors in accordance with articles 7 & 8 of the Association's By-laws,
- approving any amendments and/or additions to the By-laws of the Association:

Canada Not-for-Profit Corporations Act Form 4011 - Articles of Continuance

A special resolution to continue the corporation under the provisions of the Canada Not-for Profit Corporations Act and authorizing the Directors to apply for a Certificate of Continuance

and,

- transacting any and other business as may properly come before the meeting.

11:45 Lunch and Awards

12:30 Departure