

Friends of H.M.C.S. HAIDA

Notice of 2023 Annual General Meeting

The Friends of H.M.C.S. HAIDA will be holding our 2023 Annual General Meeting (AGM) **in person at HMCS STAR in the Wardroom**. All members in good standing are invited to participate.

Date: September 30, 2023
Start Time: 12:00 p.m.
Location: HMCS STAR, 650 Catharine St N, Hamilton, ON L8L 8B4

PURPOSE OF THE AGM

The AGM will be held for the purpose of considering and taking action with respect to the following:

- To receive and consider the annual financial statements.
- To elect new directors;
- To transact such further or other business as may properly come before the meeting or any adjournment thereof.

VOTING

All Friends of H.M.C.S. HAIDA regular voting members in good standing are eligible to vote.

PROXY

If you are unable to participate, you may appoint a proxy to represent you at the meeting and to cast a vote at the meeting on your behalf. A proxy form is attached to this notice. Please fill in the name of the individual you wish to have represent you at the AGM, and then either fax, email or mail the form to the Friends of H.C.M.S. HAIDA (see fax number, email address, and address at the bottom of the form). Please allow enough time for the mail to arrive prior to the AGM.

**The Friends of H.M.C.S. HAIDA
2023 Annual General Meeting**

PROXY FORM

The undersigned member of Friends of H.M.C.S. HAIDA hereby appoints Jeff Topping, President, Friends of HMCS HAIDA, as proxyholder, with full power of substitution, to attend and vote for the undersigned at a meeting of members of the Corporation to be held **September 30, 2023**, and at any adjournments, to receive the financial statements of the Corporation, to elect directors, to receive such reports concerning the activities of the Corporation as may be placed before the meeting, and to consider or conduct such other business as may properly come before the meeting. I hereby revoke any proxy previously given.

DATED: _____, 2023

Name of Member – Please Print

Signature

Please send proxy by fax to 905-972-6752; or email to: info@hmcshaida.com; or mail to Friends of H.M.C.S. HAIDA, 658 Catharine St. North, Hamilton, ON, L8L4V7. Please allow enough time for mail to arrive prior to the Annual General Meeting.

**34th Annual General Meeting
of Friends of H.M.C.S. HAIDA
September 30, 2023 at 1200 hrs.
Meeting to be held In Person at HMCS STAR,
650 Catharine St N, Hamilton, ON L8L 8B4**

AGENDA

- 1.0 Call to Order**
 - 1.1 Act of Remembrance.
 - 1.2 Approval of the Agenda
 - 1.2.1 Motion to approve the Agenda
 - 1.3 Approval of the Minutes of Sep 22, 2022 Annual General Meeting
 - 1.3.1 Motion to approve the minutes

- 2.0 Financial Review and Treasurer's Report**
 - 2.1 Motion to accept the Treasurer's report

- 3.0 Presidents Report**
 - 3.1 Motion to accept President's report.

- 4.0 Approval of the action of the Board of Directors for 2022-2023**
 - 4.1 Motion to approve the actions of the Directors for 2022-2023

- 5.0 Election of Directors**
 - 5.1 Election of eligible Directors

- 6.0 New Business**

- 7.0 Presidents Closing remarks**

- 8.0 Adjournment and next meeting**
 - 8.1 Motion to adjourn the meeting.

Jeff Topping
President
Board of Directors
Friends of H.M.C.S. HAIDA