

WORKING TOWARDS A BETTER COMMUNITY

AN IMPORTANT MESSAGE FOR ALL MFFC MEMBERS NOTICE OF VIRTUAL ANNUAL GENERAL MEETING PURPOSE OF MEETING

1. to read and/or circulate the

- I) minutes of the previous annual meeting
- ii) review the operating highlights and financial results of the Corporation
- iii) approve audited financial statements and appoint auditor if applicable
- iv) report of the unfinished business from any previous meeting of the Corporation
- v) report of the Chairperson of the Board
- vi) discuss and ratify any constitutional/bylaws changes
- vii) such other items of business as the Board may determine.
- 2. to elect Board of Directors (online voting between Dec. 4-8, 2023)

This virtual meeting will be held on Monday, December 18, 2023 7:00 pm to 9:00 pm Markham, Ont.

Members who have paid their membership fees as of September 18, 2023 and are in good standing as of the date of election are entitled to vote and be voted on or appointed for office.

 Zoom host – Ester Toribio – email - <u>ester.toribio@gmail.com</u>, telephone – 647-556-0462 zoom ID and passcode will be emailed to you before the meeting
Registration – via email from November 27 to December 1, 2023 Jane Avila – email - <u>jane.avila@rsagroup.ca</u>, telephone – 416-724-0198 Chit Bulos - email - <u>cjasun@hotmail.com</u>, telephone - 905-472-5641
Nomination of Board of Director candidates – via email from November 27 to December 1, 2023 Art Canseco – email- mffcorg@gmail.com

Voting of Board of Directors – online voting via google forms from December 4 to 8, 2023 midnight Ester Toribio – email- <u>mffcorg@gmail.com</u>

Further information will be emailed to you and will be available at the MFFC Website – http://mffc.ca