



Notice of the 39<sup>th</sup> Annual General Meeting  
Wednesday September 28, 2022 @ 6pm  
By Video Conference Only

Notice is hereby given that the Annual General Meeting of Hope House Community Hospice will be held by video conference on Wednesday September 28, 2022 @ 6:00pm for the following purposes:

- To approve the minutes of the September 2021 Annual General Meeting
- To receive the audited financial statements of the Corporation for the financial year ending March 31, 2022
- To elect Directors of the Corporation
- To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

If you are unable to participate and are a voting member, you may complete and return the Proxy Form (on website) appointing your representation or the Chair of the Meeting to vote at the meeting on your behalf.

Teleconference/video conference information will be provided upon RSVP.  
Please RSVP by September 21, 2022.

events@hopehousehospice.com or leave a voicemail on 905-727-6815x22

*Dated: September 9, 2022*

*Meeting materials are available on our website [www.hopehousehospice.com/agm](http://www.hopehousehospice.com/agm)*

*Our Vision: A community where no one journeys alone through illness or loss.*