



St. Stanislaus College Alumni Association Toronto

4544 Sheppard Avenue East, Toronto, Ontario M1S 1V2

www.torontosaints.com

2016 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the membership of the St. Stanislaus College Alumni Association Toronto will be held as follows:

Date: Sunday, 25th September, 2016

Time: 1:30 p.m.

Location: 4544 Sheppard Avenue East
Toronto, Ontario M1C 2Z2

Refreshments (food and drink) will be served to allow alumni to renew acquaintances.

Members in good standing, as of the date of the meeting, are eligible to vote on all issues raised at the meeting, including the election of the new Executive Committee for the year 2015-2016. Members not in good standing can become eligible to vote at the meeting on payment of their current membership dues.

The Secretary of the Association will accept properly seconded nominations for positions on the Executive Committee, up to the date of the meeting.

Your presence is requested to participate in conducting the business of the Association, including the election of a strong and vibrant new Executive Committee. Please bring (and encourage to attend) as many of your old school friends as possible. Your and their involvement in the Annual General Meeting will ensure the successful continuation of the Association for the benefit of the College in Guyana.

Dated: at Toronto, Ontario, on the 30th day of August, 2016.

Albert P Smith

Secretary (2015 - 2016)

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E-mail: al.smith@st-stanislaus-gy.com

PROXY FORM

ANNUAL GENERAL MEETING

of

ST. STANISLAUS COLLEGE ALUMNI ASSOCIATION TORONTO

If you wish to appoint a person other than the persons designated on this form, please insert the name of your chosen proxy-holder in the space provided.

The undersigned member in good standing of the St. Stanislaus College Alumni Association Toronto hereby appoints Vibert Lampkin, President, or, failing him, Albert Smith, Secretary, or, failing them, Andrew Insanally, Treasurer, or

(print name of person appointed) _____

as proxy-holder of the undersigned, with the power to attend, vote, and otherwise act for and on behalf of the undersigned with respect to all matters that may come before the AGM of 25th September, 2016.

Signature of Member in Good Standing

Day

Month

Year

(see reverse of this page for Agenda of the Annual General Meeting)

ANNUAL GENERAL MEETING



St. Stanislaus College Alumni Association Toronto

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25th SEPTEMBER, 2016

Start Time - 1:30 p.m. End Time - 4:00 p.m.

Location: 4544 Sheppard Avenue East
Toronto, Ontario M1C 2Z2

AGENDA

Call to Order

Approval of Agenda

Approval of Minutes of Previous Annual General Meeting

Matters arising out of Previous Minutes

President's Report

Treasurer's Report

Reports of Special Committees:

FINANCE - Financial Status / Audit, Endowment Fund

FUND RAISING EVENTS - Entertainment / LLL Tasks

ADMINISTRATION - Correspondence, Hearts & Flowers, Membership

MARKETING - Newsletter, Publicity, Website (Association and School)

SCHOOL - Facilities, Information and Communications Technology, Communication

FUTURE PROJECTS -

Nominations for and Elections of new Executive Committee

New President's Acceptance Speech

Other/New Business

Adjournment

(see reverse of this page for Notice of the Annual General Meeting)