



"People live in dignity and share in all aspects of living in their community."

P.O. Box 527, 267 Suncoast Drive East
Goderich, Ontario N7A 4C7

Phone: 519-524-7362 • Fax: 519-524-1511
E-mail: clch@clch.ca • www.clch.ca

Dear Supporter:

March 1, 2024

Community Living-Central Huron's Annual Membership for the 2023/24 fiscal year expires on March 31st, 2024. Thank you to those that have renewed your 2023/24 Membership and promoted the Community Living vision of inclusion, whereby all citizens are valued as contributing members of society in all aspects of life in the Community. If you know of anyone that may be interested in becoming a member, please refer them to our website at clch.ca or call our office (519-524-7362).

The Annual General Meeting is scheduled for Wednesday, June 26, 2024 at 3:00 p.m. at 267 Suncoast Dr. E., Goderich.

The following information is important to all Members and is also available on the Agency's website, clch.ca.

1. Date of Record must be at least 30 days prior to the Annual General Meeting and has been established as Friday, May 24, 2024 at 4:00 p.m. Only Members who have completed the Application form and paid their 2024/25 Memberships by the *Date of Record* are eligible to vote at the Annual General Meeting.
2. Notice of the Annual General Meeting, Invitations for Nominations to fill Vacancies on the Board of Directors, and Proxy Voting must be sent to Members no less than twenty-one (21) days prior to the Annual General Meeting, or be published at least once a week for three (3) consecutive weeks in the local papers, the Goderich Signal-Star and the Clinton News-Record; publishing dates of June 5th, June 12th, and June 19th, 2024.
3. Nominations of candidates to fill vacancies on the Board of Directors must be received in writing by the *Nomination Committee* at least ten (10) days prior to the Annual General Meeting; deadline is Friday, June 14th, 2024 at 4:00 p.m.
4. A list of all Nominees for election to the Board of Directors must be made available by the *Nomination Committee* to the Membership no less than ten (10) days prior to the Annual General Meeting; deadline is Friday, June 14th, 2024 at 4:00 p.m.
5. All materials to be presented at the Annual General Meeting will be available to Members for pick-up at our Central Administration Office, five (5) working days preceding the Meeting. Material will be available as of Wednesday, June 19th, 2024 at 8:30 a.m.

... / cont'd.

6. Proxy Voting must be submitted in writing to the Secretary of the Annual General Meeting, c/o our Central Administration Office, a time not exceeding forty-eight (48) hours preceding the Annual General Meeting; deadline is Monday, June 24th, 2024 at 3:00 p.m.

The Nomination and Proxy Forms are attached.

Please RVSP if planning on attending, we look forward to seeing you at the Annual General Meeting.

Thank you for your continued support of Community Living-Central Huron.

Yours very truly,

A handwritten signature in black ink that reads "Mia Berg". The signature is written in a cursive, flowing style.

Mia Berg,
President, Board of Directors.

Encls.

Copy To: J. Winter & L. Hardy, Chairpersons, A.C.T.I.O.N. Committee.
Natalie Steenstra, Executive Director.
Central Administration

COMMUNITY LIVING-CENTRAL HURON

NOMINATION FORM

I, _____, of _____
Name Street Address, Apt. No.,
_____, Ontario, _____
Town/City Postal Code

Email (if available) _____

agree to have my name stand for the election to the Board of Directors of Community Living-Central Huron for the scheduled election on Wednesday, June 26th, 2024, 3:00 p.m., at Community Living-Central Huron, 267 Suncoast Dr. E., Goderich.

My signature below indicates my support of Community Living-Central Huron's *Vision and Goals*, as well as my willingness to stand for the aforementioned election.

Date

Signature of Candidate

NOMINATED BY:

Date

Signature

Date

Signature

RECEIVED BY:

Date

Signature, Nomination Committee

Candidates must be nominated by two (2) Association Members and have the written consent of the Candidate. Nominations must be received by the *Nomination Committee*, in person or by mail, at 267 Suncoast Drive East, Goderich, no later than **Friday, June 14th, 2024 at 4:00 p.m.**, in a sealed envelope marked, *Nomination Committee*.

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PROXY

The undersigned Member of Community Living-Central Huron hereby appoints _____

_____ Proxy, with the power of substitution to attend and vote for
and on behalf

of the undersigned at the meeting of the Members of the Association to be held on Wednesday,
June 26th, 2024, and at any adjournment thereof, with the full power to the said Proxy to
waive notice of such meeting on behalf of the undersigned.

DATED the _____ day of _____, 2024.

(Signature)

(Please print name)

NOTE: Amended Bylaw No. 2 of the Association provides as follows:

Every member entitled to vote at meetings of the Members may, by means of a Proxy, appoint a person who need not be a member as his or her Nominee, to attend and act at the meeting in the manner, to the extent and with the power conferred by the Proxy. A Proxy shall be in writing, shall be executed by the member entitled to vote or his or her Attorney authorized in writing and ceases to be valid one year from its date. Subject to the requirements of the *Corporations Act*, a Proxy may be in such form as the Board of Directors may from time to time prescribe, or in such other form as the Chairperson of the meeting may accept as sufficient, and shall be deposited with the Secretary of the meeting before any vote is called under its authority, or such earlier time and in such manner as the Board of Directors may prescribe. In this regard, the Board of Directors shall have the option to pass a Resolution to fix a time not exceeding forty-eight (48) hours (excluding Saturdays and holidays) preceding an Annual or General Meeting, before which time Proxies to be used at that meeting may be deposited with the Association. Any period of time so fixed shall be specified in the notice calling the meeting.

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