

**THE EDEN MILLS AND DISTRICT COMMUNITY CLUB INC.**  
**104 York Street**  
**Eden Mills, ON. N0B 1P0**

**Notice of Annual General Meeting of Members**  
**to be held**  
**Tuesday, December 9, 2014.**

**Notice** is hereby given that the Annual General Meeting of members of The Eden Mills & District Community Club Inc. will be held at the Community Hall, York Street, Eden Mills, Ontario at **7:30 p.m.** on **Tuesday, December 9, 2014** for the purpose of

1. Approving the audited financial statements for the period ending 31 October, 2014
2. Accepting the reports of various committees for the year.
3. Electing Officers and a Board of Directors.
4. Appointing an auditor for the coming fiscal year.
5. The transaction of such other business as may properly come before the meeting, or any adjournment thereof.

By order of the Board of Directors given the 25th day of November, 2014 at Eden Mills.  
Jodi Dobbie, Secretary.

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All members are urged to attend this meeting. If you are unable to do so, please complete, date, and sign the PROXY FORM below. You may nominate a fellow member or any of the current Directors to vote on your behalf – either to your instruction, or their conscience.

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**PROXY FORM**

**THE EDEN MILLS & DISTRICT COMMUNITY CLUB INC.**

Annual Meeting of members December 9, 2014.

The undersigned member hereby appoints \_\_\_\_\_ as proxy, with full power of substitution, to attend, act, and vote on behalf of the undersigned at the annual meeting of members of The Eden Mills & District Community Club Inc., and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Please print name

\_\_\_\_\_  
Signature of member