

Notice of Annual General Meeting 2023

The Annual General Meeting (hereafter called the Meeting) of The United Empire Loyalists' Association of Canada (hereafter called the UELAC) will be held on **Saturday, 3 June 2023** at **9:30 a.m. PT**. This will be a **Hybrid** meeting with in-person attendees and digital participants using computer software designed for that purpose. Further details regarding participation will be available on or before the end of April. The purpose of the Meeting is:

- To consider the financial statements and reports of the UELAC
- To elect directors
- To receive the report of the auditor and appoint an auditor
- To transact such other business as may properly be brought before the Meeting or as required by legislation

All UELAC Members planning to participate in the AGM must register in advance and separately from the Conference Registration.

- A conference registration is not required
- There is no fee for the AGM.
- The AGM Registration form is available in the members' section at www.uelac.ca.
- The completed form must be received by the Dominion Secretary by noon on **27 May 2023**.

UELAC Members unable to participate in the Meeting may vote by proxy. By completing, signing and dating the Proxy form available in the members' section at www.uelac.ca, any member of the UELAC may appoint a proxy holder to attend and act in the manner and to the extent authorized by this proxy. **The proxy due date varies** according to the membership (or non-membership) of the proxy holder, and it may be as early as 13 May 2023; please see the proxy form for details.

NOTE: To be valid, proxies must be signed, scanned & emailed or mailed by regular post, to the Dominion Secretary. The Secretary will acknowledge by e-mail any received proxies.

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