

Blue Mountain Foundation for the Arts

NOTICE OF Annual General Meeting of Members

Wednesday, December 7, 2022

TAKE NOTICE that the Annual General Meeting of Members of the Blue Mountain Foundation for the Arts (BMFA) will be held online for the following purposes:

1. To Approve the Minutes of the December 2021 Annual Meeting
2. To Receive the Accountant's Review Report for 2021/22
3. To Appoint an Accountant for 2022/23
4. To Ratify the Contracts in which the Board of Directors has signed
5. To receive the Chair's Report of BMFA Activities for 2021/22
6. To Elect the Slate of Directors for 2022/23

Members who are unable to attend the meeting online, are requested to date, sign and return a form of proxy. To be effective, the completed form of proxy must be received at the office of the Blue Mountain Foundation for the Arts by noon on Saturday, December 3, 2022. The proxy form is available at the BMFA offices. Please call to receive a form.

DATED AT COLLINGWOOD, ONTARIO this November, 15, 2022.

By order of the Board of Directors

Judy Morrison, Chair

Judy Scopes, Secretary



Blue Mountain Foundation **for the Arts**