



## **NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Members of the Toronto Police Widows & Orphans Fund (the Fund) will be held ***virtually*** on

**Thursday, April 8<sup>th</sup>, 2021 at 6:00 p.m.**

Purpose of the Annual General Meeting is as follows:

1. To appoint the auditor of the Fund for the year ending 2020;
2. To receive and consider the audited financial statements (Auditor's Report) of the Fund as at December 31<sup>st</sup>, 2020;
3. To appoint the auditor of the Fund for the year 2021;
4. To receive and consider the Minutes of the 2020 Annual General Meeting held on September 10<sup>th</sup>, 2020;
5. To receive and consider the reports from the Human Resources and Benefits Committee, Governance Committee, Audit Committee, Risk Committee, and the Board;
6. To approve revision to TPWOF By-laws;
7. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

**RSVP is required by email to [Admin@TPWOF.ca](mailto:Admin@TPWOF.ca).**

On receipt of your RSVP, we will reply by email on April 1, 2021 with details to join including video- and tele-conference information, plus applicable documents.

**DATED** at Toronto, the 25<sup>th</sup> day of March 2021.