



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

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

**Wednesday April 10th, 2024 at 6:00 p.m.**

Purpose of the Annual General Meeting is as follows:

1. To receive and consider the audited financial statements (Auditor's Report) of the Fund as at December 31<sup>st</sup>, 2023;
2. To appoint the auditor of the Fund for the year ending 2024;
3. To receive and consider the Minutes of the 2023 Annual General Meeting held on April 5<sup>th</sup> 2023;
4. To receive and consider the reports from the Chairs of the Human Resources and Benefits Committee, Governance Committee, Audit Committee, Risk Committee, and the Board;
5. 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, details to join the AGM will be emailed to you on April 3, 2024, including video and tele-conference information. Also, the applicable documents will be made available.

**DATED** at Toronto, the 11<sup>th</sup> day of March 2024.