

## **NOTICE**

# **25th Anniversary Heritage York Annual General Meeting 14 June 2016, at 7:00 p.m. Doors Open at 6:45**

Heritage York Members and other interested parties are invited to attend the Annual General Meeting of Heritage York to be held at Lambton House on Tuesday, 14 June 2016 at 7 p.m. for the purpose of:

- receiving and considering a report on the activities and financial statements for the year ended December 2015 and the report of the auditors thereon;
- electing officers and directors;
- appointing auditors; and
- transacting such further and other business as may properly come before the meeting;
- adjournment.

Guest speaker, Charles Bruce-Thompson, Vice-President, Toronto Field Naturalists, will follow the AGM.

Refreshments will be provided.

Margo Duncan  
Secretary/Treasurer  
Heritage York  
1 May 2016