



MUSKOKA LAKES MUSEUM, PORT CARLING

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Dear Museum Member,

PLEASE BE ADVISED that the annual general meeting of the members of the Muskoka Lakes Museum, Port Carling (the "Corporation") will be held at the Muskoka Lakes Museum, 100 Joseph Street, Port Carling, Ontario, on Friday, July 13th, 2018 at 5:00 p.m. for the purposes of:

- i) Hearing and receiving the Review Engagement Report from our Auditors on the financial affairs of the Corporation for its financial year ended December 31, 2017
ii) Receiving and discussing reports from the President, Museum Director, and Committees of the Board
iii) Electing Directors in accordance with our By-Law 1*
iv) Electing external Auditors for the 2018 business year
v) Transacting such other business as may properly come before the meeting. Members wishing to add an item to the agenda, or to bring motions before the meeting, should advise the Secretary in writing or by e-mail by June 30, 2018.

* There are up to ten Director positions to be filled. If you wish to make a nomination, please contact Perry Bowker, Chair of the Governance Committee, before June 30, 2018, for further instructions. (pbowker@sympatico.ca or (905) 632-5832)

PLEASE NOTE that in order to vote on these matters, membership fees for the 2018-2019 season must be paid up in full. If you wish, you may vote by PROXY by completing the form below.

DATED at Port Carling the 15th day of May, 2018.

BY ORDER OF THE DIRECTORS

[Handwritten signature]

Secretary

(pbowker@sympatico.ca)

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Sign, detach, and convey to your proxy representative to present to the chair of the meeting

PROXY:

I, _____, a paid-up member of the Muskoka Lakes Museum, hereby authorize (choose one)

[] _____ (name)

[] Susan Daghish (Board Chair) or her designate

to act on my behalf concerning such matters as may come before the General Meeting of the Corporation on July 13, 2018.

Signed _____