



## **ANNUAL GENERAL MEETING NOTICE**

### **AGENDA**

**The Annual General Meeting of Members of Waterfront Neighbourhood Centre**

**Location:** Waterfront Neighbourhood Centre – Dance Studio  
627 Queens Quay West, Toronto ON M5V 3G3

**Date:** **Tuesday, June 23<sup>rd</sup>, 2026**

**Agenda:**

**5:00 – 5:30 pm:** Registration

**5:30 pm: Business Meeting:**

1. Call to Order
2. Land Acknowledgement
3. Approval of the Agenda
4. Approval of the Minutes of the Annual General Meeting held on June 24<sup>th</sup>, 2025
5. Receipt of the 2025 Financial Statements and Auditor's Report
6. Nominations Committee Report and Election/Approval of New Board Members
7. on of the Annual Report and Committee Reports
8. Staff Recognition and Memorial Tribute
9. Adjournment

**After the Business Meeting:**

**6:15 pm Light Refreshments & Music**

If you are interest in attending, please RSVP by email [info@waterfrontnc.ca](mailto:info@waterfrontnc.ca) , call 416-392-1509 or in person at WNC during hours of operation.

Community Members of Waterfront Neighbourhood Centre, ages 18 years and over who are current members at least 30 days prior of the Annual General Meeting shall have the right to vote on any and all matters brought before the Members at the Annual General Meeting. The Audited Financial Statement and Annual Report will be available at the meeting.