



Northern Ontario
School of Medicine
École de médecine
du Nord de l'Ontario
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Notice of Annual Meeting of the Members

NOTICE IS HEREBY GIVEN that an Annual Meeting of the Members of the **Northern Ontario School of Medicine** (referred to as the "Corporation") will be held at the offices of the Corporation via multi-site tele/videoconference, as follows:

- in the Room No. 2002, Balmoral Street Centre, Lakehead University, Thunder Bay, Ontario; and
- in the Room No. 215, 2nd Floor of the NOSM Medical School Building, Laurentian University, Sudbury, Ontario

on **Wednesday, September 18, 2019** at approximately **4:45 pm**, for the following purposes:

- to review and approve the minutes of the last Members' meeting,
- to receive the financial statements for the Corporation for the year ended April 30, 2019,
- to elect the Corporation's Directors and Officers and to set their terms for the ensuing year,
- to appoint auditors for the forthcoming fiscal year and to fix the auditors' remuneration,
- to transact any such further and other business as may properly come before the meeting.

Dated at Sudbury, Ontario on 4th day of **September, 2019**.

Gina Kennedy
Corporate Secretary
Northern Ontario School of Medicine

For information regarding this notice, please contact the Office of the Board of Directors, Northern Ontario School of Medicine (705) 662-7206 or by email governance@nosm.ca