



Please join us for our **Annual General Meeting**
Thursday, October 25, 2018 | 5:00 PM - 8:00 PM
PAESE Ristorante | 3827 Bathurst Street
RSVP: www.bit.ly/AGMBOD2018

NOTICE OF ANNUAL GENERAL MEETING

To be held on Thursday, October 25, 2018 at 5:00 p.m.

at PAESE Ristorante
3827 Bathurst Street
North York, ON. M3H 3N1

497 Wilson Avenue, North York ON, M3H 1V1
T 416.398.5511 | F 416.398.5535 | info@lumacare.ca | www.lumacare.ca
Charitable Registration Number: 10703 4134 RR0001

Registered Office:

Lumacare
497 Wilson Avenue
North York, ON M3H 1V1

Friday September 28, 2018

Dear Stakeholders,

Notice of Annual General Meeting 2018

On behalf of the Board of Directors (the “Directors”) of Lumacare Services (the “corporation”), we are delighted to invite you to attend our 2018 Annual General Meeting (the “AGM”) which will be held at PAESE Ristorante, 3827 Bathurst Street, North York ON M3H 3N1 at 5:00 p.m. on Thursday, October 25, 2018. The formal notice of AGM and explanation of the business to be conducted is set out on page 3 of this document.

Action to be taken

Please contact Raymund Javinal, Executive Assistant at rjavinal@lumacare.ca or 416.398.0258 ext. 234, whether or not you intend to be present at the AGM by Thursday October 11, 2018

Thank you,



Raymund Javinal
Executive Assistant

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Lumacare Services (the “corporation”) will be held at PAESE Ristorante, 3827 Bathurst Street, North York ON M3H 3N1 at 5:00 p.m. on Thursday, October 25, 2018.

Business Arising

1. To approve 2018 Annual General Meeting agenda
2. To approve 2017 Annual General Meeting minutes
3. Board Chair Report
4. Executive Director Report
5. To approve 2017-2018 audited financial statements
6. To re-appoint Grant Thornton as auditors of the corporation
7. To appoint Mr. Michael Morrison as Chair
8. To re-appoint Ms. Sara Bartolomeo as Director
9. To re-appoint Mr. Jeffrey Butchereit as Director
10. To re-appoint Ms. Filippa Consiglio as Director
11. To re-appoint Ms. Morgan Westgate as Director
12. To re-appoint Ms. Linda Colman as Director
13. To re-appoint Mr. Manny Ma as Director
14. To re-appoint Ms. Alyssa van Graft as Director
15. To re-appoint Ms. Pati Greenwood as Director
16. To re-appoint Ms. Katharine De Santos as Director
17. To appoint Mr. Lorne Shapiro as Director
18. To appoint Ms. Deborah Bakti as Director
19. Board Executive membership
20. Outgoing membership
21. Outgoing Board Chair

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