



## CBC PNA Ontario Region

### Notice of Meeting

Date: September 30, 2024

In accordance with Article 9.1.1 of the CBC PNA Ontario Region Bylaws, the Region Board of Directors hereby gives notice of the Region Annual General Meeting.

The AGM will take place virtually on **Wednesday, November 13th from 10:30 AM – 12:30 PM** on Zoom.

All Ontario Region members are entitled to take part. If you wish to propose an amendment to the Region bylaws, you must be a member in good standing, and have a seconder. Your proposal must be sent to the attention of Region Bylaws Committee Chair Mike Darley at [ontario@cbcpensioners.ca](mailto:ontario@cbcpensioners.ca) **no later than October 14, 2024**. Please put “Bylaw Amendment” in the subject line.

Guest speakers are Dr. Coleman Rotstein, one of Canada’s foremost experts in infectious diseases, and Dan Oldfield, the CBC PNA National President and Representative to the Consultative Committee on Staff Benefits.

The following documents are included with this Notice:

- Meeting Agenda
- 2023-2024 Financial Statement
- 2023 AGM Minutes
- Summary of proposed bylaw amendments
- Proposed Bylaw Amendments

***You must register to attend the AGM by emailing [ontario@cbcpensioners.ca](mailto:ontario@cbcpensioners.ca) no later than November 13, 2024. Please put “AGM Registration” in the subject line.***

***A Zoom link will be sent to all registered members in good standing on the morning of the AGM.***