

ONTARIO PRESENTS

29th Members' Annual General Meeting

Tuesday June 27th, 2017 at 16:00h
Robertson Theatre, First Ontario Performing Arts Centre
St. Catharines, Ontario

NOTICE OF ANNUAL GENERAL MEMBERS' MEETING

The 29th annual, general meeting of the members of Ontario Presents (OP) will be held on **Tuesday June 27th, 2017** at 4 p.m. in the **Robertson Theatre** of the **First Ontario Performing Arts Centre**, 250 St Paul St., St. Catharines.

The purpose of the meeting shall be to receive and consider for approval the report of the auditor on the corporation's audited financial statements for the 12-month period ending March 31st 2017; appoint the auditors for 2017/18; and elect directors to the OP board.

OP Annual Spring Retreat

The annual meeting will be held in conjunction with Ontario Presents **Annual Spring Retreat** being held at the First Ontario Performing Arts Centre **June 27-29, 2017**.

Directions to the **First Ontario PAC** may be found at www.ontariopresents.ca.

Respectfully,



Patty Jarvis
Ontario Presents Board Corporate Secretary



Jayson Duggan
Ontario Presents Board President