



## **25<sup>th</sup> Annual General Members' Meeting**

Friday October 25, 2013, 7:30 a.m.

K-W Hotel & Conference Centre, Kitchener, Ontario.

### NOTICE OF ANNUAL GENERAL MEMBERS' MEETING

The 25th annual, general meeting of the members of Community Cultural Impresarios will be held over a breakfast on Friday October 25, 2013, 7:30 a.m. in the Botanica, **Kitchener-Waterloo Hotel & Conference Centre** (formerly the Delta), 105 King Street East, Kitchener, Ontario.

The purpose of the meeting shall be to receive and approve the corporation's audited financial statements for the year ending July 31<sup>st</sup> 2013; the report of the auditor; the election of directors; and the appointment of the auditors.

#### **Ontario Contact '13**

The annual meeting will be held in conjunction with **Ontario Contact 2013** (October 24 to 26) hosted by the City of Kitchener.

The meeting is open to non-member delegates attending the conference.

Directions and map can be downloaded from the Ontario Contact web site at [www.ontariocontact.ca](http://www.ontariocontact.ca)

Respectfully,

A handwritten signature in black ink that reads 'Sara Palmieri'.

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Sara Palmieri  
CCI Board Corporate Secretary

A handwritten signature in black ink that reads 'Colleen Clack'.

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Colleen Clack  
CCI Board President