



Annual General Meeting

Saturday, December 14, 2019

12:00 pm EST

Conference Call Meeting

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual Meeting of Members of Youth Science Canada – Sciences jeunesse Canada will be held by conference call:

Saturday, December 14, 2019 at 12:00 pm EST for the following purposes:

1. to receive the financial statements for the year ended June 30, 2019;
2. to appoint auditors for fiscal year 2020 at a remuneration fixed by the directors;
and to transact such further and other business as may be properly brought before the meeting.

Members are requested to complete, date and sign the enclosed form of proxy and return it by email to info@youthscience.ca, fax to 866-613-2542 or mail to the address below. To be valid, the completed proxy must be received by Friday, December 13, 2019 at:

Youth Science Canada
PO Box 297
Pickering, ON L1V 2R4

Please note that regions and members may vote on the telephone or by proxy. Each member/region has one vote.

Note: In accordance with the bylaws, a Special General Meeting of Members will be held during Canada-Wide Science Fair 2020 in Edmonton, AB to review any proposed changes to the bylaws of Youth Science Canada, to receive reports, to elect directors, and to transact such further and other business as may be properly brought before the meeting.

Youth Science Canada Conference Calls

Dial-In: 647-738-6213

Access Code: 986 144 590#

You will be on hold until the host opens the call.

Long distance charges may apply for anyone outside the Greater Toronto Area.

By order of the Board of Directors,

Reni Barlow
Executive Director