

Invitation to SALCO Virtual ANNUAL GENERAL MEETING

Wednesday November 18, 2020, 6:30 p.m. – 7:30 p.m.

This year's annual general meeting will be on-line using Zoom/phone. The Zoom link (video and phone) details will be sent directly to you when you RSVP.

Please RSVP to Vanathy Wimalaswarans at wimalev@lao.on.ca or at 416-487-6371, ext 45 by Monday, November 16, 2020.

Agenda

6:30 p.m. Zoom Meeting Opens

6:35 p.m. AGM Begins

AGM Business Meeting: Call to Order Chair, Board of Directors

- Approval of 2019 AGM Minutes Chair, Board of Directors
- SALCO Chair's Report Chair, Board of Directors /
- Joint Staff Report SALCO Staff
- Treasurer's Report on the Audited Financial Statements Of the Year Ending March 31, 2020 Treasurer, Board of Directors
- Approval of Auditor Treasurer, Board of Directors
- Nominations to SALCO Board Directors: slate and nominations from the floor via Zoom Nominations Committee, Board of Directors
- Adjournment of Meeting Chair, Board of Directors

7:15 p.m. Honouring 3 outgoing SALCO Board Members Chair, Board of Directors / Executive Director

7:30 pm AGM Ends!



45 Sheppard Ave. East, Suite 106A, Toronto, ON M2N 5W9
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www.salc.on.ca

Voting: Please note that as per SALCO by-laws only members can vote during the AGM Business meeting. Members are those who have signed up for membership at SALCO at least 30 days before the AGM and those who remain members on our 3-year membership term: <http://salc.on.ca/wp-content/uploads/2016/07/SALCO-ByLaw-6-Current.pdf>. Please contact us if you have any questions.

Voting by Proxy: Instructions:

1. If you are a SALCO voting member in accordance with SALCO by-laws (which can be found on our SALCO website: salc.on.ca), and you cannot attend South Asian Legal Clinic of Ontario's Annual General Meeting on Wednesday, November 18, 2020 but you would like someone to speak and vote on your behalf, please complete this form. Please return it to us before the Annual General Meeting.
2. On the first line below, you can appoint any person you want. For example, you could write "President of the Board of Directors," or the name of a Legal Clinic staff member, or the name of any another person who will attend the meeting on your behalf.
3. Insert the date.
4. Sign the form on the signature line and print your name under the signature line.
5. Return this form to us via email to wimalev@lao.on.ca, by fax to 416-487-6456, or by mail to 106A – 45 Sheppard Avenue East, Toronto, ON (if by mail please allow at least 10 business days to ensure that it arrives).

PROXY FORM

The undersigned member of the Legal Clinic hereby appoints

as proxyholder of the undersigned, to attend, act and vote for and on behalf of the undersigned at South Asian Legal Clinic of Ontario's Annual General Meeting of members to be held on Wednesday, November 18, 2020 at 6:30 p.m. (including any adjournments of the meeting) and hereby revokes all proxies previously given.

Date: _____ Signature _____

Print your name _____