



WOMEN GENERAL COUNSEL CANADA

NOTICE OF ANNUAL GENERAL MEETING ("AGM")

THE AGM of Women General Counsel Canada ("WGCC") will be held on Thursday, January 25, 2018 at 12:30 p.m. at the Bay Adelaide Centre (Thomson Reuters Canada), 333 Bay Street, Toronto, Ontario.

The purpose of the AGM will be to:

- (a) consider the financial statements of WGCC for the fiscal year ended December 31, 2017;
- (b) elect the executive of WGCC;
- (c) waive the requirement for an auditor; and
- (d) transact such further or other business as may properly be brought before the meeting or any adjournment thereof.

The AGM will take place as part of the WGCC 2018 Annual Conference at the address stated above.

SLATE

The following persons are proposed as the executive of WGCC for the term ending at or following the 2018 AGM, or until their successors are duly elected or appointed.

President - Cheryl Foy

Secretary - Hilda Wong

Past President - Julia Shin Doi

Chapter Leaders: Alexa Abiscott (Ontario), Elspeth Hagan (Atlantic), Karen Gilmore (West)

Director: Mary Ellen Bench (Memberships/Awards)

Director: Dorothy Quann (Partnerships/Sponsorships)

The following positions are open for nominations or volunteers:

Vice President

Treasurer

Director: Communications/Website

Director: Conference