



St. Stanislaus College (Guyana) Alumni Society
 4544 Sheppard Avenue East, Toronto, Ontario M1S 1V2
 (www.torontosaints.com)

2016 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the membership of the St. Stanislaus College (Guyana) Alumni Society will be held in conjunction with the Annual General Meeting of the St. Stanislaus College Alumni Association Toronto, as follows:

Date: Sunday, 25th September, 2016
Time: 1:00 p.m.
Location: 4544 Sheppard Avenue East
 Toronto, Ontario M1C 2Z2

Refreshments (food and drink) will be served to allow alumni to renew acquaintances.

Members in good standing, as of the date of the meeting, are eligible to vote on all issues raised at the meeting, including the election of new Directors and the Executive Committee for the year 2015-2016. Members not in good standing can become eligible to vote at the meeting on payment of their current membership dues. **All members in good standing of any St. Stanislaus College Alumni organization anywhere in the world are automatically members in good standing of the Alumni Society.**

The Secretary of the Society will accept properly seconded nominations for positions on the Board of Directors and the Executive Committee, up to the date of the meeting.

Your presence is requested to participate in conducting the business of the Society, including the election of a strong and vibrant new Board and Executive Committee. Please bring (and encourage to attend) as many of your old school friends as possible.

Dated: at Toronto, Ontario, on the 1st day of September, 2016.

Albert P Smith
 Secretary (2015 - 2016)
 (H) 416-493-0425, (C) 647-219-7644
 E-mail: al.smith@st-stanislaus-gy.com

PROXY FORM

ANNUAL GENERAL MEETING
 of
ST. STANISLAUS COLLEGE (GUYANA) ALUMNI SOCIETY

If you wish to appoint a person other than the persons designated on this form, please insert the name of your chosen proxy-holder in the space provided.

The undersigned member in good standing of the St. Stanislaus College (Guyana) Alumni Society hereby appoints Des Jardine, President, or, failing him, Albert Smith, Secretary, or, failing them, Andrew Insanally, Treasurer, or

(print name of person appointed) _____

as proxy-holder of the undersigned, with the power to attend, vote, and otherwise act for and on behalf of the undersigned with respect to all matters that may come before the AGM of 25th September, 2016.

 Signature of Member in Good Standing

 Day Month Year
 (see reverse of this page for Agenda of the Annual General Meeting)

ANNUAL GENERAL MEETING



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25th SEPTEMBER, 2016

Start Time - 1:00 p.m. End Time - 1:30 p.m.

Location: 4544 Sheppard Avenue East
Toronto, Ontario M1C 2Z2

AGENDA

Call to Order

Approval of Agenda

Approval of Minutes of 2015 AGM

Matters arising from Minutes of 2015 AGM

Chairman's Report

Treasurer's Report

Reports of Sub-Committees:

FUND RAISING EVENTS

Golf Tournament
Future Events

SCHOOL

Financial Assistance

Nominations for and Election of new Board of Directors

New Chairman's Acceptance Speech

Nominations for and Election of new Executive Committee

New President's Acceptance Speech

Other/New Business

Adjournment

(see reverse of this page for Notice of the Annual General Meeting)