

Due to the many changes in several of our accounting processes this past year, it has taken longer to pull our financial yearend together. We then found ourselves amidst Holiday Celebrations, closures and vacations that created a further delay.

Our Annual General meeting for 2016-2017 will take place on Saturday, February 17, 2018 @ 2:00 pm.

41 Victoria Street East, Alliston.

Please RSVP to the South Simcoe Arts Council at 705-435-2378 or email the office at [info@southsimcoeartscouncil.com](mailto:info@southsimcoeartscouncil.com)

The Agenda and Financial Statements will be made available to you in the prescribed time pursuant to our By-laws.

A copy of our Proxy Form is attached.

In keeping with **Article 13, Nominations of Directors** of the current By-Laws #01-2011; we earlier invited / requested written nominations for positions on the Board from the Members.

Pursuant to our By-laws you originally received notice on October 17, 2017, which is at least 60 days in advance of the proposed Annual General Meeting.

The Nominating Committee of the Board will receive, review and interview nominations received and bring forward a complete slate of officers.