



Serving the community since 1971 – Accredited since 2003

## Storefront Humber Inc.

Support Services for Seniors and Adults with Disabilities

Charitable Number: 13037 3160 RR0001

2445 Lake Shore Blvd West, Etobicoke, Ontario M8V 1C5

Phone: 416-259-4207 Fax: 1-866-538-9186

E-mail: [sfh@storefronthumber.ca](mailto:sfh@storefronthumber.ca) Website: [www.storefronthumber.ca](http://www.storefronthumber.ca)

August 27, 2021

### Notice of Storefront Humber Inc. Annual General Meeting

Dear Members,

The Annual General Meeting (AGM) for the members of Storefront Humber Inc. will take place on **Thursday, September 16<sup>th</sup> at 5:00 – 6:00 PM via Zoom.**

Please find the following documents enclosed for the meeting:

- Meeting Agenda
- Minutes from the AGM of September 23, 2020
- Audited Financial Statements
- Proxy Form

At this meeting members will consider for approval the merger of Storefront Humber Incorporated, The Four Villages Community Health Centre and Regeneration House Inc. This package also includes the key legal documents for your consideration:

- Application for Letters Patent of Amalgamation
- Amalgamation Agreement
- Supplementary Letters Patent
- Proposed Special Resolutions

As a member you may register for the AGM by emailing [agm@storefronthumber.ca](mailto:agm@storefronthumber.ca) or calling SFH at 416-259-4207 and providing an email address. The link to the Zoom event will be emailed to registered attendees prior to the AGM.

If you are unable to participate in the virtual AGM and wish to vote, please complete, sign and return by mail the enclosed proxy form before **5:00 PM on Tuesday, September 14<sup>th</sup>** to the address below:

Tannisha Lambert  
Board Secretary  
Storefront Humber Inc.



2445 Lake Shore Blvd W.  
Toronto, ON M8V 1C5

Sincerely,



Thom Burger  
Executive Director  
Storefront Humber Inc.

