



## Notice of Meeting CONSCIENCE CANADA 2021 Annual General Meeting

Saturday May 1, 2021. 3:30 p.m. EDT,  
virtual meeting via ZOOM video conferencing

### Agenda

1. Approval of the minutes of the 2020 AGM (available upon request)
2. Presentation and Approval of the 2020 financial statements (available upon request)
3. Appointment of auditors for 2021
4. Review of CC activities in 2020 and a look ahead.

***Our board president will report on 2020 then we will engage members in a vigorous open discussion about CC continuing on. Should CC try to find another peace group to take on the PTR/Trust Fund? Do we let CC dissolve as a distinct organization? Are there other alternatives? Are there new people with innovative ideas willing to be board members? (Specific directions from members will be vital in guiding the CC Board in a decisive 2021.)***

5. Confirmation of board members standing for re-election
6. Election of new board member(s)

**NOTE:** This constitutes the official annual meeting notice required by the Conscience Canada by-laws. Please let us know if you want to receive a PDF copy of the by-laws by email.

### To attend the AGM

please send an email to [info@consciencecanada.ca](mailto:info@consciencecanada.ca)

(you will receive an email reply that confirms your registration and includes a link to use to join the Zoom meeting on May 1).

### If you cannot attend this year's AGM via Zoom —

please send your proxy for your vote (see form on next page)

either **BY POST** to: 515 Langs Drive, Unit J, Cambridge, ON N3H 5E4

or **BY E-MAIL** to: [info@consciencecanada.ca](mailto:info@consciencecanada.ca) (please copy and complete form below)

**Proxy for Conscience Canada Annual General Meeting May 1, 2021**

I, (please print) \_\_\_\_\_, a member in good standing of Conscience Canada, do hereby appoint:

\_\_\_\_\_ (please print) as my proxyholder for the 2021 AGM of Conscience Canada.

*NOTE: Your proxyholder is not required to be a member of Conscience Canada.*

**OR** \_\_\_ I appoint the current Chair of the Board of Conscience Canada (D. Hewitt-White) as my proxyholder

This person identified above is to act on my behalf as my proxy and is to vote:

\_\_\_ as they see fit on all matters identified in the Notice of Meeting and on any amendments to these matters or on any new matters arising

**OR**

\_\_\_ only in accordance with the following specific voting directions on matters identified in the AGM agenda:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**This proxy has been completed and confirmed by me on:**

\_\_\_\_\_ **date** \_\_\_\_\_ **signature** (not required if sent by email)