



Canadian Clay and Glass Gallery | Galerie canadienne de la Céramique et du Verre

### **NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS**

The Annual General Meeting of the members (the “**Members**”) of the Canadian Clay and Glass Gallery (the “**Gallery**”) will be held at the Gallery, 25 Caroline St. N, Waterloo, Ontario, N2L 2Y5, on June 21, 2011 at 6:00 p.m. for the following purposes:

1. To receive and consider the financial statements for the financial year ended March 31, 2011 and the auditor’s report thereon.
2. To ratify and confirm the terms of certain directors of the Gallery.
3. To elect certain directors of the Gallery as nominated by the Nominating Committee.
4. To approve the appointment of the auditors for the financial year ended March 31, 2012 and to authorize the directors to fix the remuneration to be paid to such auditors.
5. To transact such other business as may properly come before the meeting or any adjournment thereof.

Everyone is welcome, but only current Members over the age of 18 may vote at the Annual General Meeting. If you would like to check your membership status or if you need to renew your membership prior to the meeting, Willy Hlowatzki at extension 226 will be pleased to help you.

Please join us for a reception at 5:30 p.m. on June 21, 2011 followed by the Annual General Meeting at 6:00 p.m. sharp.

William D. Poole,  
Secretary, Board of Directors