

THE EDEN MILLS AND DISTRICT COMMUNITY CLUB INC.

**108 York Street Eden Mills,
ON. NOB 1PO**

**Notice of Annual General Meeting of Members
to be held Tuesday, 4th
December, 2007.**

Notice is hereby given that the Annual General Meeting of members of The Eden Mills & District Community Club Inc. will be held at the Community Hall, York Street, Eden Mills, Ontario at 7:30 **p.m.** on **Tuesday, 4th December, 2007** for the purpose of

1. Approving the audited financial statements for the period ending 31 October, 2007
2. Accepting the reports of various committees for the year.
3. Electing Officers and a Board of Directors.
4. Appointing an auditor for the coming fiscal year.
5. The transaction of such other business as may properly come before the meeting, or any adjournment thereof.

By order of the Board of Directors given 2nd October, 2007 at Eden Mills.

Keith Daniels, Secretary.

All Members are urged to attend this meeting. If you are unable to do so, please complete, date, and sign the PROXY FORM below. You may nominate a fellow member or any of the current Directors to vote on your behalf- either to your instruction, or their conscience. Please note that only Members who have paid their dues for 2007 are eligible to vote at this meeting.

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PROXY FORM

THE EDEN MILLS & DISTRICT COMMUNITY CLUB INC.

Annual Meeting of members - 4th December, 2007.

The undersigned member hereby appoints _____ as proxy, with full power of substitution, to attend, act, and vote on behalf of the undersigned at the annual meeting of members of The Eden Mills & District Community Club Inc., and at any adjournment thereof.

Dated this _____ day of _____, 2007..

Print Member's name: _____ Signature of member: _____