



Dear Member:

RE: ORILLIA SOLDIERS' MEMORIAL HOSPITAL ANNUAL AND SPECIAL MEETING

Please be advised that an Annual and Special Meeting of the Orillia Soldiers' Memorial Hospital ("Corporation") will be held on Tuesday, June 25th 2019 at 7:00 p.m. at the Royal Canadian Legion Branch #34, Vimy Lounge, 215 Mississauga Street East, Orillia.

The agenda for the meeting and the minutes of the previous annual meeting held on June 26th 2018 are enclosed for your information.

Copies of the audited financial statements are available at:

- the Information Desk at the Hospital, and
- on our website at www.osmh.on.ca by clicking the Board of Directors Web Page and will also be made available at the meeting.

As identified in our By-laws, Section 10: Nominations for Election of Directors, nominations for election as Director at the annual meeting of the Corporation may be made only by:

- (a) a nominating committee of the Board, or
- (b) Members of the Corporation provided that each nomination by Members;
 - (i) is in writing and signed by at least three (3) Members in good standing; and
 - (ii) is accompanied by a written declaration signed by the nominee that he or she will serve as a Director in accordance with this By-law if elected; and
 - (iii) is submitted to and received by the Secretary at least thirty (30) days before the date of the annual meeting.

As no nominations were so received, the Nominating Committee will present four candidates, who it is recommending to fill vacancies on the Board for the Members' approval, each for a 3-year term.

We thank you for your continued interest in the Hospital and look forward to seeing you at the meeting.

Yours sincerely,

Carmine Stumpo
Secretary to the OSMH Board of Directors