

Southern Ontario Chamber Music Institute
Notice of Annual General Meeting
Sunday, January 25, 2009

Notice is hereby given that the Annual General Meeting of the Southern Ontario Chamber Music Institute will be held on Sunday January 25, 2009 in the Marion Room of the St Andrews Parish Centre, 47 Reynolds Street, Oakville at 2 o'clock in the afternoon.

The purposes of the Annual General Meeting are:

- a) to receive the report of the President
- b) to receive the report of the Institute Programme Director
- c) to receive the annual financial statements of the Institute for the fiscal year ended September 30 2008
- d) to receive the report of the nominating committee with respect to the election of directors
- e) to transact such other business as may properly come before the Meeting.

Nominations may also be submitted by any Member (any donor of \$30.00, cash or in-kind) of the Institute at the Annual General Meeting provided such nominations are in writing and are signed by the nominator and nominee, indicating a willingness to serve, and be received at Suite 512, 115 George Street Oakville ON L6J 0A2 not later than the close of business on January 22, 2009.

Nominee names may also be submitted to admin@socmi.org with supporting documentation brought to the Meeting.

Any Member wishing to raise any matter at the Meeting shall notify the Institute as in the above paragraph.

T. Watson, President

Southern Ontario Chamber Music Institute
Suite 512, 115 George Street Oakville ON L6J 0A2 • 905 888 886 4604
admin@socmi.org • www.socmi.org • Charitable Organization No; 89094 0042 RR0001