

Hospice Wellington typically holds its annual general meeting (AGM) in June of each year. As you are aware, Hospice Wellington, like many other organizations, has been facing unprecedented challenges in 2020, due to the COVID-19 pandemic. Our focus has been and will continue to be on responding to these challenges.

We have, therefore, decided to postpone the AGM, as permitted by the Order related to meetings for corporations (O. Reg. 107/20) under Ontario's *Emergency Management and Civil Protection Act*. At this time, we expect that we will hold it in the fall of 2020.

When we have determined a new date for our annual general meeting, we will notify our members and stakeholders, and as per the requirements of our by-laws.

Thank you for your support and attention to this Notice. If you have any questions, please contact Pat Stuart, Executive Director, Hospice Wellington, 519-836-3921 ext. 225.