



NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Members of the Ontario Camps Association (OCA) will be held,

**Wednesday, January 23, 2019
10:00 a.m.
Hilton Toronto/Markham Suites
Butternut/Holly
8500 Warden Ave., Markham, ON L6G 1A5**

for the purposes set out below:

1. To approve the 2018 Annual General Meeting Draft Minutes.
2. To receive the Audited Financial Statements for the fiscal period ending September 30, 2018.
3. To appoint Auditors for 2019.
4. To review amendments to the Year-round Standards.
5. To approve the election and/or acclamation of Directors and Officers.

DATED at Toronto, this 28th day of November, 2018.

Eric Shendelman
OCA President