



Canadian Organization of Campus Activities

Unit 213, 10355 105th Street NW
Edmonton, Alberta, T5J 1E8

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the Canadian Organization of Campus Activities will be held during the 2024 National Conference at Caesars Hotel in Windsor, Ontario, on Friday 21 June 2024 at the hour of 2:00pm in the afternoon, for the purpose of:

1. Receiving and considering the annual report and financial statements for the year ended 31 December 2023
2. Receiving and considering reports of the directors
3. Electing directors
4. Appointing auditors
5. Transacting such further and other business as may properly come before the meeting or any adjournment thereof.

The proceedings of the 2024 Annual General Meeting of the Canadian Organization of Campus the Annual General Meeting have the right to vote by proxy. A copy of the proxy form is attached to this notice. There shall be no mail ballot for this meeting. Each member school holds one (1) vote.

Dated this 9th day of June 2024.

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COCA 2024 National Conference Information: <https://coca.org/2024NationalConference/>

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