

**RECORD DATE NOTICE**

**(By-Law 4.2)**

This is a general notice of FCSLLG’s Annual Meeting:

* Financial Report
* President’s and Executive Directors Report
* Election of Board of Directors

Only members of the Corporation as of the Record Date which is May 21st, 2023 will be entitled to vote at the Annual General Meeting.

**Ms. Erin Lee Marcotte**

**Secretary to the**

**Board of Directors**

**c/o FCSLLG**

**438 Laurier Blvd.**

**BROCKVILLE, Ontario**

**K6V 6C5**

**1-855-667-2726**

The **Annual General Meeting** of

Family and Children’s Services

of Lanark Leeds and Grenville

will be held on

**Tuesday, June 20th, 2023**