



WESTERN INSTITUTE FOR THE DEAF AND HARD OF HEARING

(the “Society”)

NOTICE

ANNUAL GENERAL MEETING OF THE MEMBERS ON THE 26TH DAY OF JUNE 2025

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the Society will be held by Zoom **on the 26th day of June 2025**, at the hour of **3:30 pm** and at any adjournment or adjournments thereof, for the following purposes:

1. To formally report to the Members on the activities of the Society for the 2024 year.
2. To receive and consider the financial statements of the Society for the financial year ended December 31, 2024, and the auditor's report on those financial statements.
3. To appoint the auditor of the Society for the financial year ending December 31st, 2025.
4. To elect the directors of the Society.

Participating and Voting by ZOOM

To participate in the annual general meeting, members must register online www.wavefrontcentre.ca/agm-fy-2025/ in advance of the meeting, and by no later than June 20, 2025, 5:00 pm. After registration and membership verification, you will receive a confirmation e-mail with a link and passcode to join the annual general meeting through ZOOM.

Throughout the meeting there will be a number of motions that will need to be voted on. Votes will be conducted using the polls function through ZOOM. When there is an opportunity to vote on a motion, the poll will display on your screen and you will be asked to vote “for” or “against”. Please use your keyboard or mouse to choose the option you prefer to cast your vote. If you wish to abstain, no action is required.

Proxy Voting

Members who are unable to attend the meeting may submit a proxy to the Chair of the meeting. Given that this is a virtual meeting, the Chair is, by default, the Proxy holder.

The form of proxy is available online at www.wavefrontcentre.ca/agm-fy-2025/.
If you wish to submit your proxy vote, please complete the form of proxy by no later than Friday, June 20th, 2025, by 5:00 pm.

Please access the notice, accompanying documents, and proxy form for the Annual General Meeting online at www.wavefrontcentre.ca/agm-fy-2025/.

Cynthia Johansen & Dean Powers
Co-Chairs, Board of Directors

Wavefront Centre for Communication Accessibility is the operating name for Western Institute for the Deaf and Hard of Hearing, a registered charitable organization.