



## NOTICE OF ANNUAL MEETING OF MEMBERS

TAKE NOTICE that the annual meeting of members of the **CANADIAN INSTITUTE FOR MEDITERRANEAN STUDIES – INSTITUT CANADIEN D'ÉTUDES MÉDITERRANÉENNES**, will be held at 1:30 p.m. EST on Saturday, November 10, in Room 303, College of the Humanities, Paterson Building, Carleton University, for the following purposes:

1. to receive and approve the minutes of the last annual meeting of members on March 11<sup>th</sup>, 2017;
2. to *receive* the financial statement for the past fiscal year
3. to elect 10 directors;
4. to acknowledge a unanimous member motion to dispense with appointment of public accountant;
5. to pass a resolution approving the acts of the directors and officers since the last annual meeting of the Corporation on March 11<sup>th</sup>, 2017
6. to receive a report of the Chair of the Board of Directors, including reports of Presidents of Chapters and National Office.
7. to transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

Following the meeting there will be a showing of *TULIP: The Light of the East*, a documentary on the fascinating story of the Journey of the Tulip.

Please confirm your attendance. If unable to attend, a proxy form is included for your convenience, to be sent by email to:

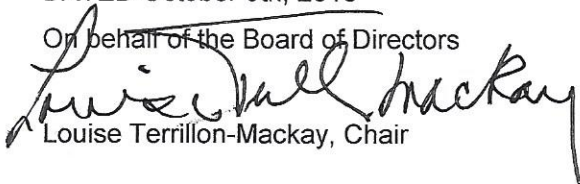
[louisetermac@videotron.ca](mailto:louisetermac@videotron.ca)

or by mail to:

Canadian Institute for Mediterranean Studies,  
272 Avenue du Bois Franc  
Gatineau, Québec, J9J 2S1

DATED October 9th, 2018

On behalf of the Board of Directors

  
Louise Terrillon-Mackay, Chair