

WEST LINCOLN MEMORIAL HOSPITAL

GRIMSBY, ONTARIO

ANNUAL GENERAL MEETING

The Annual General Meeting of the West Lincoln Memorial Hospital will take place on **Wednesday, June 23, 2010** at **7:00 pm** at the **Casablanca Winery Inn**, 4 Windward Dr., Grimsby, Ontario.

The purpose of the meeting is to:

- Receive and Consider the Reports of:
 - WLMH Board of Directors
 - Chair of the Board
 - Chief Executive Officer
 - Chief of Staff
 - WLM Auxiliary
- Receive the Auditors Report for the Year Ended March 31, 2010
- Appoint the Auditors for the 2010/11 Year.
- Receive a Report from the West Lincoln Memorial Hospital Foundation.

In order to vote at the Annual General Meeting you must be a member of the Corporation 60 days prior to the Annual General Meeting.

If you have any inquiries relating to Corporation membership, or if you are a member of the Corporation and would like to receive a copy of the Bylaws, please contact Nancy Lynn at West Lincoln Memorial Hospital, Telephone 945-2250, Extension #202.

Dated at Grimsby, Ontario
the 1st of June, 2010

By Order of the West Lincoln Memorial Hospital Board of Directors.
West Lincoln Memorial Hospital, Grimsby.
Greg Owen/ Secretary