



## NOTICE OF ANNUAL GENERAL MEETING

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To All Affirmed Voting Members in Good Standing:

Please be advised that the Annual General Meeting of the Association of Professional Accounting and Tax Consultants Inc. and the Election of Directors will be held on:

**Friday, September 27, 2019**

**Annual General Meeting to commence at 4:30 pm**

**Elections to begin upon completion of the Annual General Meeting**

The Annual General Meeting of the Association of Professional Accounting and Tax Consultants Inc. and the Election of Directors will be held at:

**Nottawasaga Inn**

**6015 Highway 89**

**Alliston, ON L9R 1A4**

Affirmed Voting Members who are unable to attend in person will be able to participate electronically. Specific directions on how to access the meeting electronically will be provided at a later date to those who have expressed interest in participating. Those unable to attend either in person or electronically may have another eligible Voting Member cast your vote by forwarding, *to that member*, a completed copy of the proxy accompanying this announcement. An eligible member may only vote two proxies in addition to his or her own vote.

NOTE: Do not forward completed proxies to anyone other than the member to whom you have assigned your proxy.

*The Association of Professional Accounting & Tax Consultants Inc. (APATC) is a collaborative and supportive Association of professional accounting and tax consultants operating independently across Canada. The Association provides qualified opportunities to members designed to enhance their professional development, continuing education, peer-to-peer networking and on-going member benefits in order to improve services to our respective clientele.*