



**MARKHAM FEDERATION
OF FILIPINO CANADIANS**

**WORKING
TOWARDS A
BETTER
COMMUNITY**

**AN IMPORTANT MESSAGE FOR ALL MFFC MEMBERS
NOTICE OF VIRTUAL ANNUAL GENERAL MEETING
PURPOSE OF MEETING**

1. to read and/or circulate the
 - i) minutes of the previous annual meeting
 - ii) review the operating highlights and financial results of the Corporation
 - iii) approve audited financial statements and appoint auditor if applicable
 - iv) report of the unfinished business from any previous meeting of the Corporation
 - v) report of the Co-Chairs of the Board
 - vi) discuss and ratify any constitutional/bylaws changes
 - vii) such other items of business as the Board may determine.

2. to elect Board of Directors (online voting between Dec. 6-10, 2021)

**This virtual meeting will be held on
Saturday, December 11, 2021
1:00 pm to 3:00 pm
Markham, Ont.**

Members who have paid their membership fees as of September 12, 2021 and are in good standing as of the date of election are entitled to vote and be voted on or appointed for office.

Zoom host – Ester Toribio – email - ester.toribio@gmail.com, telephone – 647-556-0462
zoom ID and passcode will be emailed to you before the meeting

Registration – via email from December 1 to 5, 2021

Jane Avila – email - jane.avila@rsagroup.ca, telephone – 416-724-0198

Chit Bulos - email - cjasun@hotmail.com, telephone - 905-472-5641

Nomination of Board of Director candidates – via email from December 1 to 5, 2021

Art Canseco – email- mffcorg@gmail.com

Voting of Board of Directors – online voting via google forms from December 6 to 10, 2021 midnight

Ester Toribio – email- mffcorg@gmail.com

Further information will be emailed to you and will be available at the MFFC Website – <http://mffc.ca>