

Notice of Annual General Meeting of Dixon Hall

NOTICE is hereby given that the upcoming Annual General Meeting of the members of Dixon Hall will be held on **Tuesday, December 10, 2024, from 5:00 – 7:00 PM EST**, in the **Parish Hall (188 Carlton Street, Toronto, Ontario)**, to conduct the essential business of the Corporation:

1. To receive the Audited Financial Statements of Dixon Hall for the fiscal year ended March 31, 2024, together with the report of the Auditors;
2. To present the reports of the Chair, the Treasurer and the Chief Executive Officer on behalf of the Board;
3. To approve new By-laws and Articles of Amendment for Dixon Hall
4. To transact such further or other business as may properly come before the meeting.

We welcome your participation through the submission of questions for this recorded session and invite you to share them in advance to the attention of the Board of Directors or the CEO by December 2, 2024 to: Media.Relations@dixonhall.org

We are also pleased to announce that we will have **Dr. Stephen Hwang** as the keynote speaker for this year's AGM. He is a Professor at the Temerty Faculty of Medicine, Department of Medicine and is a leading expert on housing and homelessness, particularly in the Downtown East Toronto region. His **Beyond Housing** initiative has garnered national attention, and during the AGM, he will share his insights into the intersection of homelessness, health, and the critical need for supportive housing in our community. Dr. Hwang's expertise will align well with Dixon Hall's ongoing commitment to addressing homelessness and providing comprehensive services to our most vulnerable clients.

DATED at Toronto, Ontario, the 8th day of October, 2024

By order of the Board
Scott Bell
Secretary

Meeting Agenda, Draft Minutes of the 2023 Annual General Meeting and other relevant items (audited statements, annual reports, by-law changes, etc.) will be made available by request to Media.Relations@dixonhall.org