

Ontario Modern  
Language Teachers'  
Association



Association ontarienne  
des professeurs de  
langues vivantes

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## NOTICE OF MEETING

**TAKE NOTICE** that the Annual Meeting of the members of the **Ontario Modern Language Teachers' Association / Association ontarienne des professeurs de langues vivantes** will be held in the Terrace Room of the DoubleTree by Hilton – Toronto, Airport, 655 Dixon Road, Toronto, Ontario on Friday, the 26<sup>th</sup> day of March 2010 at 4:45 p.m. (local time) to:

- (1) receive and consider the annual report, the financial statements and report of the auditors;**
- (2) elect directors and officers;**
- (3) appoint auditors and authorize the directors to fix their remuneration; and**
- (4) transact such other business as may properly come before the meeting.**

Members in good standing who are unable to attend in person are requested to sign and return the enclosed **Proxy** to the **Secretary of the Association**.

**DATED AT Toronto this 15th day of January, 2010**

**By Order of the Board**

*Wanda West-Gerber*  
Secretary