



**NOTICE OF ANNUAL MEMBERS MEETING OF
LONDON HEALTH SCIENCES CENTRE**

TAKE NOTICE THAT the Annual Meeting of the Members of London Health Sciences Centre, will be held at **THE VICTORIA HOSPITAL, Room C3-401** of the **LONDON HEALTH SCIENCES CENTRE, 800 Commissioners Road East, LONDON, ONTARIO**, on **WEDNESDAY, JUNE 27, 2018** at **5:30 p.m.**, for the following purposes:

1. To approve amendments to the Credentialed Professional Staff By-Law;
2. To receive and consider the Financial Statements, together with the report of the Auditors;
3. To appoint auditors and authorize the Directors to fix their remuneration;
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

DATED at London, Ontario this 5th day of June, 2018.

BY ORDER OF THE BOARD,

Handwritten signature of Mrs. Ramona Robinson in black ink.

Mrs. Ramona Robinson,
Chair

Handwritten signature of Dr. Paul Woods in black ink.

Dr. Paul Woods,
President and CEO