

Dear Member of Tourette Canada:

You are cordially invited to attend the Annual General Meeting of the members of Tourette Canada. This meeting will be held **VIA TELECONFERENCE** on **Tuesday, November 19th, 2019** and is scheduled to commence at approximately 6:30 p.m. Eastern Standard Time.

In order to attend the meeting, kindly RSVP to <u>admin@tourette.ca</u> You will be emailed instructions on how to join the teleconference call and documents for the meeting

The purpose of the meeting is to:

- 1. Approve the Minutes of the Annual General Meeting held Tuesday November 19st, 2019.
- 2. Receive the Annual Report;
- 3. Approve the Audited Financial Statements for Fiscal 2018-2019;
- 4. Appoint the Auditors for the 2019-2020 fiscal year;
- 5. Elect such Directors as are to be elected;
- 6. Ratify the Acts of the Board of Directors for fiscal year 2018-2019;
- 7. Attend to the transaction of such other business which may be properly brought before the meeting.

If you are unable to attend the meeting, the Board of Directors encourages your participation through submission of your proxy vote. An *AGM Proxy Form* may be obtained from the National office and the completed form must be received by the office on or before Sunday, October 6, 2019.

For additional information or assistance, kindly contact the Executive Director at <u>executivedirector@tourette.ca</u> or 1-800-361-3120.

By Order of the Board of Directors Cynthia Lo National Secretary

245-5955 Airport Road, Mississauga, ON L4V 1R9