



**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 **THURSDAY, JUNE 27, 2019** at **5:30 p.m.**, for the following purposes:

1. To approve amendments to the Credentialed Professional Staff By-Law;
2. To approve amendments to the Administrative By-Law;
3. To receive and consider the Financial Statements, together with the report of the Auditors;
4. To appoint auditors and authorize the Directors to fix their remuneration;
5. 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, 2019.

BY ORDER OF THE BOARD,

Mrs. Ramona Robinson,
Chair

Dr. Paul Woods,
President and CEO