



Ontario Zoroastrian Community Foundation

ONTARIO ZOROASTRIAN COMMUNITY FOUNDATION

NOTICE OF EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of the Ontario Zoroastrian Community Foundation (OZCF) will be held on July 23rd, 2006, 12:00 pm at the Zoroastrian Religious and Cultural Centre (ZRCC), 1187 Burnhamthorpe Road East, Oakville, Ontario.

The EOGM is being called in accordance with By-Law 5.2.2 to allow the membership of the OZCF to consider and vote on the following change to By-Law 6.3 of the OZCF.

Current Article:

6.3: All retiring Directors shall be eligible for re-election – limited to 3 terms in lifetime unless there are no other nominations. No Executive officer shall hold same office for more than 1 term at a time, unless there are no other nominations.

Article to be amended as proposed:

6.3: All retiring Directors shall be eligible for re-election – limited to 3 consecutive terms, (with no lifetime limitation) unless there are no other nominations. No Executive officer shall hold same office for more than 1 term at a time, unless there are no other nominations.

PROPOSED BY

KHURSHID ENGINEER

SECONDED BY

JEHANGIR ENGINEER

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