



NOTICE OF SPECIAL GENERAL MEETING

Please take notice that a Special General Meeting of the members of the University Club of Montreal will be held at the Clubhouse on Wednesday, October 18th, 2017, at 6 p.m., as announced by the President at the Annual General Meeting of May 30, 2017, for the following purposes:

1. To approve the minutes of the Annual General Meeting of May 30, 2017;
2. Report from the officers of the Club;
3. To present the decisions of Council, following the recommendations from the Strategic Committee and the Finance Committee regarding:
 - a. Optimizing the use of the Club's assets, including the value of its immovable assets;
 - b. Planning the future operations of the Club;
4. Varia.

Adjournment of the meeting.

All members in good standing shall have the right to vote at this Special General Meeting, with the exception of Honorary members.

By Order of the Council,
Gabriel Zurrini, President

Complimentary wine and canapés will be served in the University Room between 5 p.m. and 6 p.m. before the Special General Meeting.