



NOTICE OF MEETING

To the Board, the Executive Officer, the Board Observers, and all others to whom these presence shall come or concern;

greeting;

Notice is hereby given, in accordance with the requirement of section 5.4 of the Board Procedural Policy, the Board of Directors of Durham College Students Incorporated shall meet in person at

ROOM 212 OF THE STUDENT CENTRE

on the Campus of Durham College of Applied Arts and Technology, 2000 Simcoe Street North, in City of Oshawa on

JUNE 19, 2018

at

FOUR THIRTY IN THE AFTERNOON

for the DESPATCH OF BUSINESS, to treat, do, act, and conclude on such things as the Board of Directors of Durham College Students Incorporated may enact.

Given under my hand, at Oshawa, Ontario this 11th day of June, two-thousand and eighteen.

Chairperson of the Corporation