



**MAXIMILIAN KOLBE FOUNDATION
JOHN PAUL II POLISH CULTURAL CENTRE**

4300 Cawthra Road, Mississauga, Ontario L4Z 1V8
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May 29, 2024

Dear Members,

On behalf of the Board of Directors, we wish to thank you for your continued interest in the Maximilian Kolbe Foundation. Your attention and support are what sustains the JPII Centre as a pillar for our community and for generations to come.

The Annual General Meeting of Members of MFK has been scheduled to take place on Wednesday, July 24, 2024, at 7pm at the JPII Centre and hope you will join us to discuss important topics.

We would like to remind all members that you are required to be in good standing to attend and vote at the AGM. If your membership fee has not been up to date, please submit your membership fee of \$50.00 as soon as possible and no later than June 17, 2024. The payment may be made by submitting a cheque or cash to the office, by mail, or by e-transfer to banking@jp2pcc.ca. Members who have already been approved by the Committee will be issued a tax receipt upon receipt of payment.

Should you be interested in joining the Board of Directors, please submit your letter of interest to the Secretary of the Board by email to office@jp2pcc.ca by June 24, 2024. Listed below are the qualifications required to become a board member.

No member shall be a Director of the Foundation unless he is eighteen (18) or more years of age and subject to Section 286 of the Act is:

- a member in good standing for a minimum of three (3) years, and

- a member of a committee of the Foundation for a minimum of three (3) years, or

- a member who has regularly volunteered for the Foundation for a minimum of three (3) years, save and except for a member who may not have the above qualifications; however, the Board in its sole discretion deems worthy to be considered as a Board Member.

The Board of Directors shall appoint a nominating committee composed of no less than three (3) members of the Foundation. The committee shall recommend to the Board of Directors, for its approval, a list of candidates for election to the Board of Directors in accordance with the requirements of section 6 of the By-Law #5 of MKF. Upon approval by the Board, such list of candidates shall be presented to the Members, for election, during the Annual General Meeting. As per By-Law #5 of MKF, no nominations from the floor will be accepted. The documents for the AGM will be sent out to all members at a later date.

Thank you for attention and we hope to see you on July 24th, 2024. Should you have any questions in relation to this letter, please do not hesitate to contact the office.

Yours truly,

Albin Trela
Secretary of the Board of Director
Maximilian Kolbe Foundation