



crescent town

crescent town club inc.

2a the market place, toronto ontario m4c 5m1

September 5, 2013

City Clerk
Civic Appointments Committee
City Hall, 12th Floor, West Tower
100 Queen Street West
Toronto ON M5H 2N2

Attention: Ms. Cathrine Regan
Committee/Council Administrator

CITY OF TORONTO
SECRETARIAL SERVICES
2013 SEP 12 A 11 50

RE: NOTICE OF ANNUAL GENERAL MEETING

Dear Madame,

Please be advised that the Annual General Meeting of the Voting Members of Crescent Town Club Inc. has been called for Thursday October 24, 2013 at the hour of 5:00 p.m. and will be held in the Meeting Room at Crescent Town Club located at 2A The Market Place in the City of Toronto.

We request that you submit your nominee(s) for the expiring term of Councillor Janet Davis whose term of office expires in September 2013 for consideration as a member of the Club Board of Directors for a three (3) year term for this meeting. No nominee will be required for Ms. Kathy Priestman whose term of office expires in September 2015.

Thank you for your attention in this matter.

Yours truly,
CRESCENT TOWN CLUB INC.

Patricia Hiemstra
President
Board of Directors