

NOTICE OF 2017 ANNUAL MEMBERSHIP MEETING

STEL SALARIED PENSIONERS ORGANIZATION

WHEN: Thursday, October 5, 7:00 pm ----- Doors open at 6:00pm

WHERE: **Hamilton Convention Centre, Wentworth Rooms B & C, 1 Summer's Lane, Hamilton**

The 2017 Annual Membership Meeting is being held in accordance with the SSPO By-law. Members are encouraged to make every effort to attend to receive a first-hand update on the latest events from your Board of Directors. Spouses/Partners welcome. **All motions placed before the meeting of the members shall be decided by a simple majority of votes of the members in attendance. You may elect to send a family member to act as a proxy on your behalf by simply identifying your proxy (family member) on the front of the card and authorizing with your signature.** You will be afforded the opportunity to ask questions.

PLEASE NOTE: DUE TO ONGOING CCAA MATTERS, THIS MEETING WILL BE OPEN TO ALL NON-USW SALARIED RETIREES AND ACTIVES, REGARDLESS OF SSPO MEMBERSHIP STATUS.

Agenda items will include:

- Receiving and approving the financial statement for the financial year ended June 30, 2017 and the auditor's report thereon. Appointment of auditors for the 2018 financial year. Receiving and approving the 2018 financial budget.
- Report of Directors on the activities of SSPO/CCAA Representatives and other matters of importance to members since the October 6, 2016 membership meeting: Pension Advisory Committee, Pensioner's Federation, Pension Funding/Pension Trust, LANDCO Status/Trust Status, ELHT Trustee Progress Report for New a OPEB Plan, Election of four Directors: *Current Board members George Hanson, Wayne Hill, & Paul Wendling will stand for re-election. Gillian Crawford has chosen to retire from the Board. The Board is currently engaged in discussions with several potential candidates, and will announce a Board nominee for consideration during the meeting. (If required, nominations will be accepted from members present)*
- New Business & Questions from the floor.
- **(Representative counsel, Mr Andrew Hatnay from Koskie Minsky LLP will be present**

Board of Directors – SSPO Inc.