



The Society for the Study of Egyptian Antiquities/Société pour l'Étude de l'Égypte Ancienne

NOTICE OF ANNUAL GENERAL MEETING

Friday, November 1st, 2024 @ 7:00 pm

Take notice that a Meeting of the Trustees of The Society for the Study of Egyptian Antiquities will be held BOTH IN-PERSON AND VIRTUALLY on **Friday the 1st (first) day of November, 2024 at the hour of 7:00 p.m. (seven in the evening)**, for the following purposes:

1. To confirm the minutes of the Annual General Meeting held on Friday, November 3rd, 2023.
2. To receive the President's address.
3. To receive and consider the annual financial report containing a balance sheet as of August 31, 2024 and a statement of income and expenditures for the period September 1st 2023 – August 31st 2024, together with a report of the accountants.
4. To receive and consider the reports of the Committee Chairs and Chapter Representatives.
5. To elect Trustees and Officers.
6. To transact such further business as may properly come before the meeting or any adjournment or adjournments thereof.

Anyone interested in serving on the Board should send their name and contact information no less than ten days prior to the Meeting to the Nominating Committee, by Mail to the SSEA office or by Email to sseainfo@gmail.org. No nominations will be accepted from the floor of the meeting.

To attend In Person, come to: The University of Toronto
Department of Near and Middle Eastern Studies
4 Bancroft Place, Second Floor
Toronto, Ontario

*** A Reception follows the meeting**

To attend Virtually, use this link: Join Zoom Meeting

<https://us02web.zoom.us/j/85675872790?pwd=lyj2XBHyRqfcZeYx0XhDGWV5s0hoIr.1>

If you are unable to be present either in person or virtually, kindly **sign and return the form of proxy** on the next page.

Dated at Toronto this 25th day of September, 2024.

Mark B. Trumpour, President

PROXY

for the
ANNUAL GENERAL MEETING
of

The Society for the Study of Egyptian Antiquities/La Société pour l'Étude de l'Égypte Ancienne



I _____ of _____
(Name) (City, Province/State, Country)

a Member in good standing of The Society for the Study of Egyptian Antiquities/
La Société pour l'Étude de l'Égypte Ancienne (The SSEA/SÉÉA),
hereby appoint

_____ of _____
(Name of proxy) (City, Province/State, Country)

a Member of The SSEA/SÉÉA in good standing, as my proxy to attend, act and vote for me and on my behalf at the **Annual General Meeting** of the Society, to be held on **Friday the 1st (first) day of November, 2024**, in Toronto, Canada and at any rescheduling thereof unless and until I am present thereat, and I hereby revoke any former instrument appointing a proxy for me at the said meeting or at any adjournment thereof.

Dated this _____ day of _____ 20__

Signature: _____

THIS PROXY IS NOT VALID UNLESS SPECIFIC MEMBERS IN GOOD STANDING OF THE SOCIETY ARE NAMED ABOVE
(PER SSEA BYLAWS, ARTICLE III, SECTION 5)

PLEASE RETURN THIS PROXY: BY EMAIL TO:
BY POST TO:

INFO@THESSEA.ORG,
The Society for the Study of Egyptian Antiquities,
PO Box 19004 Walmer,
360A Bloor St West,
Toronto ON, M5S 3C9 CANADA