



## Notice of Annual General Meeting of the Members

Notice is hereby given that the Annual General Meeting of the Members of Ringette Association of Saskatchewan INC is called for and will be held August 29, 2018 @ 6:30pm

Video Conference

510 Cynthia Street- Saskatoon

1734 Elphinstone Street- Regina/Buffalo Plains

Teleconference

1-866-296-5647 – Code 439540 - Prince Albert/Tisdale

The purpose of the Annual General Meeting is to:

1. To receive the financial statements and auditors report on such financial statements
2. The appointment of directors
3. The reappointment of auditor

As per Ringette Saskatchewan By- Laws, each member in good standing who is represented by an authorized individual shall be entitled to vote that number of votes calculated based upon 1 vote per 50 members enrolled per local association at all meetings of members.

BY ORDER OF THE BOARD

Name:

Title: Board of Director