



NOTICE OF ANNUAL MEETING OF THE MEMBERS
OF
SOUTH NIAGARA CANOE CLUB

(hereinafter called the "Corporation")

1. **NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the members of the Corporation will be held at 60 East Main Street, Welland, Ontario, on Thursday, the 25th day of April, 2024, at 7:00 pm, for the purpose of:
 - a) Receiving the Financial Statement of the Corporation for the year ended the 31st day of October, 2023;
 - b) Appointing accountants for the ensuing year and authorizing the directors to fix their remuneration;
 - c) Electing the directors;
 - d) Transacting such further or other business as may properly be brought before the meeting of any adjournment thereof.
2. The Commodore of the Corporation has caused to be sent to each person entitled thereto, this notice of meeting in the prescribed form.
3. The date for determining those persons entitled to receive notice of the Annual General Meeting has been determined to be the 25th day of January, 2024.

GIVEN ON BEHALF OF THE BOARD OF DIRECTORS

DATED the 8th day of April, 2024.

Kathleen Reardon, Commodore