



Pentathlon Canada

Notice of Annual General Meeting of Membership

Pentathlon Ontario

Notice is hereby given that the annual general meeting of membership of Pentathlon Ontario will be held at The Centre Wellington Sportsplex, 550 Belsyde Ave E., Fergus, ON, on Saturday April 15, 2017 at approximately 10:30 am.

The purpose of the meeting is to:

- i) Receive the financial statements of Pentathlon Ontario and the accountant's report thereon, for the financial year ending April 30, 2017.
- ii) Elect the Directors of Pentathlon Ontario for 2017.
- iii) To appoint the accountant of Pentathlon Ontario for 2017
- iv) To consider any further resolution or business brought before the membership and directors prior to the meeting.

An agenda is included with this notice. Any resolution or business that a member may wish to have considered during the meeting should be communicated to the President, salagrang@sympatico.ca

Dated March 12, 2017

BY Order of the Board of Directors



Pentathlon Canada

Pentathlon Ontario

Annual General Meeting 2017

April 15, 2017

Location: Fergus, ON

Agenda

- i) Declarations – Chair
- ii) Approval of minutes of 2016 Annual General Meeting – Chair
- iii) Presentation of Financial Report for Financial Year ending March 30, 2017 – Treasurer
- iv) Election and Indemnification of Directors for 2017 – Secretary
- v) Appointment of Accountant for financial year ending March 30, 2017
- vi) Questions arising from reports and general questions to Directors – Chair
- vii) Other Business – Chair