

ALPINE ONTARIO ALPIN

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE is given that the annual meeting of the members of Alpine Ontario Alpin (the "**Corporation**") will be held at The Caledon Ski Club, 17431 Mississauga Road on the 4th day of November, 2018 at 3:00p.m. to:

- (a) Approve the minutes of the 2017 Annual General Meeting;
- (b) Receive the financial statements of the Corporation for the financial year ended May 31, 2018 and the report of the auditors thereon;
- (c) Elect directors for the ensuing year;
- (d) Appoint auditors and authorize the directors to fix the remuneration of the auditors; and
- (e) 2018/19 Alpine Ontario Alpin fee schedule
- (f) Transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

Copies of the financial statements, Slate of directors, auditors report, 2018/19 AOA fee schedule and the proposed meeting agenda accompany this notice.

DATED the 12th day of October, 2018.

**BY ORDER OF THE BOARD OF
DIRECTORS**

By: _____