

SQUASH NL

NOTICE OF ANNUAL GENERAL MEETING

The 2019 AGM of Squash NL will be held on Sunday February 17, 2019 AT 10:15 AM at the CBS Recreation Centre in CBS, NL for the following purposes:

1. To receive the financial statements and Annual Report of Squash NL for the year ended August 31, 2018.
2. To elect directors of the board for the upcoming year.
3. To appoint auditors of Squash NL for the upcoming year.
4. To transact other business that may be brought before the meeting.

If you are a member of Squash NL and unable to attend the meeting, you may complete the **PROXY** appointing your representative to vote on your behalf and return same to the Secretary of the meeting prior to commencement thereof.

January 12, 2018

Corey Roberts

Corey Roberts

Secretary

ANNUAL GENERAL MEETING

SQUASH NL

Sunday February 17, 2019 10:15 AM

AGENDA

1. Welcome and call to order.
2. Minutes of April 2018 Annual General Meeting.
3. Report from the president
4. Financial statements and appointment of Auditor
5. Election of directors
6. Other business
7. Adjournment