



NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Saskatchewan Rowing Association Annual General Meeting will be held on Sunday June 10, 2018, at the Canada Games Room, Regina Rowing Club, Regina, Saskatchewan. Meeting starts at 10am for the following purposes:

1. To receive financial statements and the report of the Corporation's Auditor.
2. To appoint auditors for ensuing year.
3. To elect a minimum three (3) Directors for 2 year terms and a minimum of 2 (2) Directors for 1 year term to a maximum of 12 board members.
4. To receive a report from the Board of Directors, Committees and Delegates.
5. To deal with any Resolutions brought forward.
6. To deal with any Bylaw changes brought forward.

All resolutions must be received no later than 15 days prior to AGM in writing.

Please RSVP to saskrowing@sasktel.net

By the order of the Board of Directors.

Doug Zolinski
Past President

Encl.: Saskatchewan Rowing Association Bylaws

Sent to: Presidents/Staff of Rowing clubs
SaskSport Inc. Consultant N. Murphy