



## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Saskatchewan Rowing Association Annual General Meeting will be held on Sunday June 9, 2019, 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 Directors of the Corporation.
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 the AGM in writing.

\*\*\*Nominations to the Board must be received no later than 1 week prior to the AGM (June 1, 2019).

Please RSVP to [saskrowing@sasktel.net](mailto: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 Saskatchewan Rowing clubs  
SaskSport Inc. Consultant Kia Scholar