

Saskatoon Triathlon Club, Inc.

Notice of Annual Meeting of the Members

NOTICE IS HEREBY GIVEN that an Annual Meeting (the “Meeting”) of the members of the Saskatoon Triathlon Club Inc. (the “Corporation”) will be held at Frances Morrison Library, 311 23rd St. E., Saskatoon, Saskatchewan, S7K 0J6 on **Wednesday, November 21, 2018 at the hour of 7:00 p.m.** (Saskatchewan time), for the following purposes:

1. To elect directors of the Corporation, such directors to hold office for 1 year, unless for the position of Vice-President and Secretary which terms shall be for 2 years;
2. To affirm and approve the revised Articles of Association and Bylaws;
3. To dispense with the requirement to appoint an auditor for the Corporation but to continue with the requirement to perform a Review Engagement of the Financial Statements, in respect of its fiscal year ended September 30, 2017 and September 30, 2018;
4. To receive and consider the financial statements of the Corporation for its fiscal year ended September 30, 2018, a copy of which is attached to this Notice, and to receive the Treasurer’s Report related to the financial statements; and
5. To transact and discuss such other business as may properly come before the Meeting, including the following:
 - a. Approval of Minutes from 2017 AGM
 - b. Presidents Report
 - c. Race and Training Reports
 - d. Other Business, if any

DATED the 5th day of November, 2018.

Nicole Shoaf, President

Attachments and Appendices:

Information items regarding the Articles of Incorporation, Bylaw 2018-1 and rules regarding meeting attendance and voting requirements (Appendix A)

Proxy Form and delivery instructions (Appendix B)

Board Nomination Form and delivery instructions (Appendix C)

Articles of Incorporation (Appendix D)

By-Law 2018-1 (Appendix E)

Conflict of Interest Policy and Declaration (Appendix F)

Code of Conduct (Appendix G)