

Saskatoon Triathlon Club, Inc.

Notice of Annual Meeting of the Members

NOTICE IS HEREBY GIVEN that an Annual General Meeting (the “Meeting”) of the members of the Saskatoon Triathlon Club Inc. (the “Corporation”) will be held at Bike Doctor, 623 Main St., Saskatoon, Saskatchewan, S7H 0J8 on **Wednesday, November 20, 2019 at the hour of 7:30 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 the Executive which terms shall be for up to 2 years;
2. 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 years September 30, 2017 - September 30, 2019;
3. To receive and consider the financial statements of the Corporation for its fiscal year ended September 30, 2019, a copy of which is attached to this Notice, and to receive the Treasurer’s Report related to the financial statements; and
4. To transact and discuss such other business as may properly come before the Meeting, including the following:
 - a. Approval of Minutes from 2018 AGM
 - b. President and Race Reports
 - c. Other Business, if any

DATED the 5th day of November, 2019.

Nicole Shoaf, President

Attachments and Appendices:

Information items regarding meeting attendance and voting requirements (Appendix A)

Proxy Form and delivery instructions (Appendix B)

Board Nomination Form and delivery instructions (Appendix C)

Conflict of Interest Policy and Declaration (Appendix D)

Code of Conduct (Appendix E)