

## Ringette Association of Saskatchewan

Mosaic Stadium 300-1734 Elphinstone Street Regina, SK S4T 1K1

## Notice of the 2023-2024 Annual General Meeting of the Members

Notice is hereby given that the Annual General Meeting of the Members of the Ringette Association of Saskatchewan, INC is called for and will be held Wednesday, September 18th, 2024, at 6:30pm via Zoom.

The purpose of the Annual General Meeting is to:

- 1. Proposed changes to Bylaw Changes
- 2. To receive the financial statements
- 3. The reappointment of auditor
- 4. The appointment of directors
- 5. The election of directors
- 6. Written notice of any matter members proposes to raise must be submitted by September 11th, 2024.

As per Ringette Saskatchewan by-laws, each member in good standing who is represented by an authorized individual shall be entitled to vote that number of votes calculated based upon 1 vote per 50 members enrolled per local association at all meetings of members.

BY ORDER OF THE BOARD