



**OAKVILLE GYMNASTICS CLUB**  
1-1415 Third Line, Oakville, ON L6M 3G2  
(905) 847-7747 | www.oakvillegym.com

## **NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**Meeting**”) of the members (each, a “**Member**”) of the Oakville Gymnastics Club (“**OGC**”) will be held in the gymnasium at the Glen Abbey Recreation Centre, 1415 Third Line, Oakville, Ontario, L6M 3G2, on Sunday, **October 20, 2019** at 7:00 p.m. (E.S.T.) for the purposes of:

1. receiving OGC’s financial statements for the year ended June 30, 2019;
2. electing up to seven (7) new directors to the board of directors;
3. appointing auditors and authorizing the directors to fix their remuneration; and
4. transacting such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Only members in good standing are entitled to notice of and to vote at the Meeting. Members in good standing, who attend in person, will be credited with 2 commitment hours per family.

**If members are unable to attend the Meeting in person and wish to ensure that their votes will be voted at the Meeting, they must complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy.**

**DATED** this 7<sup>th</sup> day of October, 2019.

By Order of the Board of Directors

**OAKVILLE GYMNASTICS CLUB**

**ANNUAL GENERAL MEETING - MEMBER PROXY**

A member (“**Member**”) of the Oakville Gymnastics Club who is in good standing as of the date of the annual general meeting (“**AGM**”) has the right to vote at the AGM.

If a Member is unable to attend the AGM in person and wishes to ensure that their vote will be voted at the AGM, they must complete, date and sign this Proxy and deliver it in accordance with the instructions set out below.

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**TO: The Oakville Gymnastics Club**

I, \_\_\_\_\_ (the "**Nominator**"), a Member of the Oakville Gymnastics Club in good standing, as of the date of the AGM, HEREBY APPOINT \_\_\_\_\_, another Member in good standing, as my proxy to attend and act at the AGM to be held at the Glen Abbey Recreation Centre, 1415 Third Line, Oakville, Ontario, L6M 3G2 , on Sunday, **October 20, 2019** at 7:00 p.m. (E.S.T.), and at any adjournment or adjournments of that meeting in the same manner, to the same extent and with the same power as if the Nominator was present at the said meeting or such adjournment or adjournments of that meeting.

**DATED** this \_\_\_\_\_ day of October, 2019.

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Signature

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Print name

Please submit the completed proxy to the Oakville Gymnastics Club, prior to October 18, 2019, by mail or hand delivery to:

Main Office  
Oakville Gymnastics Club  
1 - 1415 Third Line  
Oakville, ON, L6M 3G2