



## **Ancaster Skating Club Annual General Meeting**

### **NOTICE**

**Monday, September 25<sup>th</sup>, 2023**

**7:00 – 9:00 pm**

## **NOTICE OF ANNUAL MEETING OF MEMBERS (this “Notice”)**

TAKE NOTICE that a meeting of the members of The Ancaster Skating Club will be held as follows:

DATE: Monday, September 25, 2023

TIME: 7:00 pm.

PLACE: Morgan Firestone Arena, Community Meeting Room

For the purposes of:

1. Approval of Articles of Amendment and new By-law
2. Electing Directors
3. Appointment of Auditor/Financial Review
4. Receiving the Annual Reports of the Directors

Go to the Ancaster Skating Club website under “Club Info” then “Annual General Meeting” for copies of relevant documents (these will be posted by September 16<sup>th</sup>). Please find attached a copy of the ASC Board Nomination Form.