



Athletics Ontario

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT an Annual General Meeting (AGM) of the members in good standing of ATHLETICS ONTARIO will be held on Saturday, **November 12, 2016** at [Fireman's Park Hall](#) in Niagara Falls ON at **1:00 p.m.** for the following purposes:

- a) to receive and consider the annual report containing the report of the Board of Directors and the financial statements of the Association made up of a balance sheet, as at March 31, 2016 and statements of income and deficit changes in financial position for the year then ended, together with the auditor's report thereon;
- b) to appoint auditors and authorize the directors to fix their remuneration;
- c) to consider and confirm the imposition of dues, fees or assessments payable by members;
- d) to consider and confirm By-law amendments;
- e) to elect members as Directors; and
- f) to transact such further or other business as may properly come before the meeting or any adjournment thereof.

MOTION NO. _____

2016 Athletics Ontario Annual General Meeting
SATURDAY, NOVEMBER 12, 2016 - 1:00 P.M.
At Firemen's Park Hall
2275 Dorchester Road, Niagara Falls, Ontario L2E 6S4

MOTION FORM

MEETING DATE: NOVEMBER 12, 2016 – 1:00 p.m.

Note: Anyone proposing or seconding a motion must be a member of the Association

MOTION:

THAT

PROPOSER'S CLUB NAME/PRINT

SECONDER'S CLUB NAME/PRINT

IN FAVOUR _____ AGAINST _____ ABSTENTIONS _____

CARRIED _____ DEFEATED _____

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DELEGATE REGISTRATION FORM

*Online registration available at TrackieReg.com/AO2016AGM

NAME: _____

ADDRESS: _____

Postal Code: _____ Tel. # () _____

Club, Council, Member Association _____

DELEGATE _____ OBSERVER _____

(Please indicate only one - use a separate form for each delegate and/or observer attending.)

REGISTRATION:

In order for us to make suitable arrangements regarding printed materials and catering, it would be extremely helpful this year if this form could be sent back to the office by **November 7, 2016**. This will allow us time to gauge the numbers attending. Thank you.

A reminder to everyone:

VOTING DELEGATE OF CLUBS: Must be an "officer" of that member club. Alternatively if not an officer, then the delegate must be a registered member of that club **and AO (Registration: <http://athleticsontario.ca/forms>)**. A letter from the club president or executive authorizing the delegate to vote on behalf of that club must be presented upon registration at the AGM. If the delegate is neither an officer nor an AO member, or if a letter from the club executive is not presented, then he/she cannot vote on behalf of said club.

THERE ARE NO PROXIES.

Please mail or email this form to:

ATHLETICS ONTARIO
3701 Danforth Avenue
Scarborough, Ontario
M1N 2G2

Email: office@athleticsontario.ca

Online Registration link: TrackieReg.com/AO2016AGM