



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 **Sunday, November 19, 2017** at the Holiday Inn Toronto International Airport, in Toronto, 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, 2017 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.

2017 Athletics Ontario Annual General Meeting

SUNDAY NOVEMBER 19, 2017 – 1:00 p.m.

At Holiday Inn Toronto International Airport

970 Dixon Road, Toronto, ON M9W 1J9

DELEGATE REGISTRATION FORM

***Online registration available at TrackieReg.com/AO2017AGM**

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 10, 2017**. 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: TrackieReg.com/AO2017AGM)**. 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 Ave.

Scarborough, ON

M1N 2G2

Email: office@athleticsontario.ca

Online Registration Link: TrackieReg.com/AO2017AGM