



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 17, 2019** at the Toronto Pan Am Sports Centre, in Scarborough, ON at 3:00 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, 2019 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 any motions put forward by the members;
- d) to elect members as Directors; and
- e) to transact such further or other business as may properly come before the meeting or any adjournment thereof.

MOTION NO. _____

2019 Athletics Ontario Annual General Meeting

SUNDAY NOVEMBER 17, 2019 – 3:00 p.m.

At the Toronto Pan Am Sports Centre

875 Morningside Ave #100, Scarborough, ON M1C 0C7

MOTION FORM

MEETING DATE: NOVEMBER 17, 2019 – 3:00 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 _____ ABSENTATIONS _____

CARRIED _____ DEFEATED _____

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DELEGATE REGISTRATION FORM

*Online registration available at TrackieReg.com/AO2019AGM

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 11, 2019**. 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/AO2019AGM)**. 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/AO2019AGM