

# ***BURLINGTON CURLING CLUB***

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

Take notice that the Annual Meeting of the Members of the Burlington Curling Club will be held at the Club on Tuesday October 1st, 2019 at the hour of 7:30 in the evening for the purposes of:

1. To receive Committee and Board reports
2. To appoint auditors
3. To elect directors
4. To transact such other business as may properly come before the meeting

Attachments include:

- Meeting Notice
- Information Circular
- Proxy Form and Nomination Form
- Meeting Agenda

Members should note that copies of the Annual Financial Report for the year ending April 30, 2019 together with copies of minutes of the 2018 Annual Meeting will be available at the Club on the evening of the Annual General Meeting.

Yours truly,

Jim Holland  
Manager