

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**  
**OF THE**  
**SEMAIHMUO MINOR HOCKEY ASSOCIATION**  
(the "Society")

The Board of Directors of the Society hereby gives notice that the Annual General Meeting of the Society will be held via Zoom (<https://zoom.us/j/91023913664>), on the 30<sup>th</sup> day of September 2020, at the hour of 7:00PM, for the following purposes:

1. To receive the report of the directors to the members.
2. To receive the financial statements of the Society for the fiscal year ended March 31<sup>st</sup>, 2020.
3. To appoint an accountant for the Society for the ensuing year.
4. To elect directors of the Society to hold office until the conclusion of their term.
5. To conduct any other business that may properly be conducted by the members.

DATED September 2<sup>nd</sup>, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

Per:   
Secretary