

NOTICE OF MEETING

Be advised the 2018 AGM will be held on Saturday, November 24, 2018
Saskatoon Inn, Saskatoon
9:30am – Meet & Greet (Continental Breakfast provided)
10:00am – 11:00am – Annual General Meeting
11:15am – 12:30pm – Buffet Lunch

PLEASE REPLY NO LATER THAN <u>NOVEMBER 21</u> IF YOU WILL BE IN ATTENDANCE FOR THE CONTINENTAL BREAKFAST & BUFFET LUNCHEON THERE IS NO COST ASSOCIATED BUT WE MUST KNOW IF YOU ARE ATTENDING

AGM Booklets will be distributed to Clubs and those in attendance at last year's meeting in November and will be available at the Annual General Meeting. Please contact the office if you require further information.

CLUB REPRESENTATIVES

To verify voting privileges, it is the responsibility of club representatives to file a <u>WRITTEN</u> declaration signed by proper officer(s) of the club.

BOARD OF DIRECTORS

The Board currently has FOUR (4) 3yr terms available for the Board of Directors. Successful candidates will be required to attend an orientation meeting on Saturday, November 24, (Immediately following the Buffet luncheon).

Nominations will be accepted from the floor at the AGM or in writing prior to November 24th. All nominations must be moved and seconded by active members in good standing of the Association.

Submit nominations in writing to:

Saskatchewan Athletics 2020 College Drive Saskatoon, SK S7N 2W4 admin@saskathletics.ca