

NOTICE OF MEETING

Be advised the 2025 AGM will be held on Saturday, November 29, 2025 10:00am – 11:30am – Annual General Meeting Saskatoon Inn & Conference Centre – 2002 Airport Drive, Saskatoon

PLEASE REPLY TO THE SASK ATHLETICS OFFICE (<u>admin@saskathletics.ca</u>) NO LATER THAN <u>NOVEMBER 21, 2025</u> IF YOU WILL BE IN ATTENDANCE

AGM Booklets will be distributed to Clubs and those in attendance at last year's meeting in November and will be available in the Saskatchewan Athletics Office. 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 and submitted to the Saskatchewan Athletics Office no later than **November 14, 2025.**

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 29 following the AGM.

Nominations will be accepted in writing prior to November 21st. 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