

NOTICE OF ANNUAL AND SPECIAL MEETING OF MEMBERS
SPRINGBANK MINOR HOCKEY ASSOCIATION
(the “Association”)

FORMAL NOTICE IS HEREBY GIVEN that the annual and special meeting (the “Meeting”) of members (“Members”) of the Association will be held via Zoom on May 26, 2021 at 7:00 p.m. for the purposes of:

1. approving the minutes from last year's annual general meeting, a copy of which accompanies this Notice of Meeting;
2. electing the following nominees as directors of the Association for the ensuing year;

Mike Masse	President	(unopposed)
John Taylor	1 st Vice President	(unopposed)
Derek Keller	2 nd Vice President	(unopposed)
Trevor Winkler	Treasurer	(unopposed)
Colin Grierson	Secretary	(unopposed)
Eric Nicholson	Communications Director	(unopposed)
Jeff Hill	Director at Large	(unopposed)
Grant Pellegrin	Director at Large	(unopposed)
Gus Morfessis	Director at Large	(unopposed)
Trent Ulmer	Director at Large	(unopposed)

3. appointing the auditors of the Association for the ensuing year;
4. receiving the President’s annual report;
5. presentation of the annual financial statements from the Treasurer, a copy of which will be circulated prior to the Meeting; and
6. ratifying the further amendments to the amended and restated bylaws of the Association which were adopted and approved by members of the Association at the special meeting of members duly call and held on March 11, 2021 (the “Amended and Restated Bylaws”) required by the Registrar of Corporations for Alberta (the “Registrar”) as a condition to the acceptance for filing of such Amended and Restated Bylaws, a copy of such requested changes accompanies this Notice of Meeting, by considering and, if deemed advisable, passing the following special resolution:

BE IT RESOLVED BY SPECIAL RESOLUTION THAT:

- a. The further amendments to the Amended and Restated Bylaws of the Association required by the Registrar as a condition to the acceptance for filing of the Amended and Restated Bylaws is authorized, approved, ratified and confirmed.
- b. The President or the Secretary of the Association (each, an “Authorized Signatory”) is authorized and directed, for and on behalf of the Association, to negotiate, finalize, execute and deliver any and all such further amendments to the Amended and Restated Bylaws as

is required or requested by the Registrar as a condition to the acceptance for filing thereof and to take any and all such further action as such Authorized Signatory, in such Authorized Signatory's sole discretion, deems necessary or desirable in order to finalize the filing of the Amended and Restated Bylaws with the Registrar, such determination to be conclusively evidenced by such Authorized Signatory's execution and delivery of any such documents, agreements, authorizations, elections or other instruments or the taking of any such action.

As previously communicated to Members, if you plan to attend the AGM via Zoom, you must RSVP via TeamSnap using this link <https://go.teamsnap.com/forms/262753> prior to 7:00 p.m. on May 23, 2021 in order to be registered to attend the Meeting. Please note you will need to select "Create New Participant" in TeamSnap in order to register yourself to attend the Meeting.

DATED May 3, 2021

By Order of the Board of Directors

"Craig McGee"

Craig McGee|
President