

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

FORMAL NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of members (“Members”) of the Association will be held in the Springbank Ice Breaker Lounge at the Springbank Park for All Seasons on Thursday, May 26, 2022 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. acclaiming the following nominees as unopposed directors of the Association:

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)

3. electing 5 of the following nominees as Directors at Large of the Association for the ensuing year:

Gus Morfessis	Director at Large	(Incumbent Nominee)
Grant Pellegrin	Director at Large	(Incumbent Nominee)
Trent Ulmer	Director at Large	(Incumbent Nominee)
James Collopy	Director at Large	(Prospective Nominee)
Darren Dorey	Director at Large	(Prospective Nominee)
Marcie Jones	Director at Large	(Prospective Nominee)

4. appointing the auditors of the Association for the ensuing year;

5. receiving the President’s annual report; and

6. presentation of the annual financial statements from the Treasurer, a copy of which will be circulated prior to the Meeting.

DATED May 4, 2022

By Order of the Board of Directors

“*Mike Masse*”

Mike Masse|
President