

**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 Tuesday, May 12, 2026 at 6:00 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. authorizing revision to the bylaws. Section 10 (e)(ii) removal of the president from the discipline committee and shifted to a second level review in the disciplinary process. And, updating special resolution voting percentages from 66.66% to 75% in accordance with section 1(d) of the Societies Act, per the definition of special resolution.
3. acclaiming the following nominees as unopposed directors of the Association:

Tom Van Norman	President	(unopposed)
Chris Kissick	1 <sup>st</sup> Vice President	(unopposed)
Derek Keller	2 <sup>nd</sup> Vice President	(unopposed)
Mike Smith	Treasurer	(unopposed)
Stephanie Westlake	Secretary	(unopposed)
Sunny Singh	Director at Large	(unopposed)
Cory Larson	Director at Large	(unopposed)
Adam O’Reilly	Director at Large	(unopposed)
Darnell Glass	Director at Large	(unopposed)
Curtis Cann	Director at Large	(unopposed)
Greg Gardner	Director at Large	(unopposed)

4. authorizing the Board to appoint 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 April 17, 2026

By Order of the Board of Directors

*“James Collopy”*

James Collopy  
President