



## Notice of Annual General Meeting

Notice is hereby given that the 2017 Annual General Meeting of the Newmarket Figure Skating Club will be held at Magna Centre, 800 Mulock Drive, Newmarket, Ontario, on Monday, May 7th at 7:00pm in MP#4 for the following purposes:

1. To receive the report of the Directors and the accounts for the year ended August 31, 2017.
2. To elect the 2018-2019 NSC Board of Directors.
3. To ratify the amendment to the Newmarket Skating Club Constitution (Revised May 6, 2017) – Section – Annual General Meeting – By-law 23: Timing, Quorum.
4. Other business.

By order of the Board

Dated **April 20, 2018**

Lisa Apps  
Secretary

Registered Office

Newmarket Figure Skating Club  
P.O. Box 93052, 1111 Davis Drive  
Newmarket, Ontario  
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**All Members of the Newmarket Figure Skating Club, in good standing, are invited to attend this event.**