



**ONTARIO RINGETTE ASSOCIATION
305 MILNER AVENUE, SUITE 912
SCARBOROUGH, ON M1B 3V4**

**NOTICE OF ANNUAL GENERAL MEETING
June 9, 2018**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of THE ONTARIO RINGETTE ASSOCIATION will be held:

Date: Saturday the 9th day of June 2018
Time: 2:00 PM ("Eastern Daylight Savings Time")
Location: Hilton Garden Inn Toronto Airport
3311 Caroga Drive, Mississauga ON L4V 1A3

For the following purposes:

1. To adopt the minutes of the previous Annual General Meeting;
2. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
3. To receive the Financial Statements for the fiscal year ending March 31, 2018, together with the Auditor's Report in respect thereof;
4. To appoint the Auditors for the ensuing fiscal year;
5. To ratify the proposed amendments to Article IV of the Constitution;
6. To elect the Directors;
7. To transact such further or other business as may properly come before the Meeting.

You are encouraged to attend and exercise your vote.

Members have the right to vote by proxy or by absentee ballot if unable to attend.

DATED AT TORONTO, this 19th day of March 2018.

By Order of the Board of Directors
John Voss, President