

NOTICE OF 2016 ANNUAL GENERAL MEETING OF RALLYSPORT ONTARIO

Notice is hereby given of the 2016 Annual General Meeting of RallySport Ontario to be held Saturday March 18th 2017, at 10am, or shortly thereafter at the following location:

Baker's Hill Banquet Centre 555 Parkhill Road East Peterborough, ON

Elections to be held at this meeting:

President- 2yr term (incumbent Bruce Leonard)

Vice President, Performance – 2yr term (incumbent Warren Haywood)

Treasurer – 2yr term (incumbent Pete Gulliver)

Trustee – 3yr term (incumbent Alasdair Robertson)

Discussion Items:

- 1. Financial statements for 2016
- 2. Executive annual reports will be presented
- 3. Confirmation of the acts of the Board
- 4. To transact such further business, or any other business, as may properly come before the meeting, or any adjournment or adjournments thereof