



NOTICE OF 2017 ANNUAL GENERAL MEETING OF RALLYSPORT ONTARIO

Notice is hereby given of the 2017 Annual General Meeting of RallySport Ontario to be held Saturday March 24th 2018, 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:

Vice President, Navigational – 2yr term (incumbent Darin Mayes)

Secretary – 2yr term (incumbent Kelly Mathew)

Trustee – 3yr term

Discussion Items:

1. Financial statements for 2017
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