



## **NOTICE OF 2018 ANNUAL GENERAL MEETING OF RALLYSPORT ONTARIO**

Notice is hereby given of the 2018 Annual General Meeting of RallySport Ontario to be held Saturday March 16th 2019, 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* - 2 yr term (incumbent Bruce Leonard)

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

*Treasurer* – 2yr term (incumbent David Maynard)

*Trustee* – 3yr term

### **Discussion Items:**

1. Financial statements for 2018
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