



SYNCHRO SWIM ONTARIO  
NOTICE OF GENERAL MEETING  
25 JUNE 2016

NOTICE IS HEREBY GIVEN that the GENERAL MEETING of SYNCHRO SWIM ONTARIO will be held:

- On: Saturday, the 25<sup>th</sup> Day of June, 2016
- At: 12:30 PM. ("Eastern Standard Time")
- At: Etobicoke Civic Centre - To be confirmed

for the following purposes:

1. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
2. To receive the Financial Statements for the fiscal year ended 31<sup>st</sup> March, 2016, together with the Auditor's Report in respect thereof;
3. To appoint the Auditors for the ensuing year;
4. To review and ratify any proposed amendment to the By-Laws received at SSO no later than 25 April, 2016;
5. To elect Directors for five (5) open Director-at-large positions in 2016; and
6. To transact any other business as may properly come before the Meeting.

DATED at TORONTO, this 11<sup>th</sup> day of May 2016.

If you cannot attend the General Meeting, you may:

1. Vote by absentee ballot in advance of the meeting on published proposed resolutions and for the election of Directors by so indicating the vote to the Secretary prior to the vote being taken; OR
2. Appoint a proxy holder to attend and vote on your behalf using the Appointment of Proxy form. The Appointment of Proxy form must be submitted to SSO at least two **(2)** business days prior to the meeting.

By Order of the Board of Directors