



**ATHLETICS ALBERTA (TRACK AND FIELD,
CROSS COUNTRY, ROAD RUNNING) ASSOCIATION**

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Athletics Alberta (Track and Field, Cross Country, Road Running) Association (the "Association") will be held on the **6th day of May, 2023** at **10:00 a.m. virtually online using ZOOM meeting** for the following purposes:

1. To receive the report on the association Financial Statements for the fiscal year ending March 31st, 2023.
2. To review and update the association Bylaws and association Governance documents.
3. Elections of Directors for the following positions
 - a. 2 Directors (2-year term)
 - b. VP Personnel (2-year term)
 - c. VP Administration (2-year term)
4. To transact such other normal business as may properly be brought before the annual general meeting or any adjournment thereof.

DATED at the City of Edmonton, in the Province of Alberta, this 16th day of March 2023.

BY ORDER OF THE BOARD,

A handwritten signature in black ink, appearing to read "L. Blade".

Linda Blade, President