

**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 at Red Deer Holiday Inn South, in Red Deer Alberta, on the 13th day of April, 2019 at 10:00 a.m. for the following purposes:

1. To receive the report on the association Financial Statements for the fiscal year ending March 31 2019.
2. To review a progress report on the 2017-2020 Strategic plan.
3. Elections of Directors (2 Directors at Large, Vice President Personnel, and Vice President Administration).
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 12 day of Feb 2019.

BY ORDER OF THE BOARD

Linda Blade, President


