

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

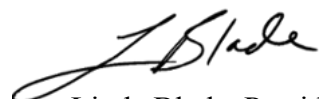
NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

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 12th day of September, 2020 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, 2020.
2. To consider and vote on a special resolution in the form annexed hereto to update the Bylaws of the Association as follows;
 - a. Article V; Section 1 Annual Meetings; subsection 1 – pertaining to the dates of the AGM
 - i. CURRENT - There shall be an Annual General Meeting held each year between March 1 and April 30 of each year.
 - ii. PROPOSED CHANGE - There shall be an Annual General Meeting held each year between March 1 and **May 15th** of each year.
3. To receive an update on the 2017-2020 strategic plan.
4. To review the proposed changes to the membership Club Policy as presented by Robbie Cumming.
5. To review the proposed Harassment Policy, Respect in the Workplace Policy, Whistle Blower Policy.
6. Elections of Directors.
7. 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 10th day of July 2020.

BY ORDER OF THE BOARD


Linda Blade, President