

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

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the Special General Meeting of the Members of the Athletics Alberta (Track and Field, Cross Country, Road Running) Association (the "Association") will be held at the **Athletics Alberta office located at 11759 groat road, Edmonton, Alberta, on the 28th day of August, 2019 at 7:00 p.m.** for the following purposes:

1. To approve the previously presented Financial Statements for the fiscal year ending March 31 2019.

**DATED** at the City of Edmonton, in the Province of Alberta, this 9<sup>th</sup> day of August 2019.

BY ORDER OF THE BOARD



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Linda Blade, President