



OAKVILLE GYMNASTICS CLUB
1-1415 Third Line, Oakville, ON L6M 3G2
(905) 847-7747 | www.oakvillegym.com

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of the members (each, a “**Member**”) of the Oakville Gymnastics Club (“**OGC**”) will be held in-person at The Glen Abbey Community Centre Gymnasium (1415 Third Line, Oakville ON), on Sunday **November 5, 2023**, at 6:30 p.m. (E.S.T.) for the purposes of:

1. receiving OGC’s financial statements for the year ended June 30, 2023;
2. electing up to six (6) Member directors to the board of directors (one of these seats is a 1-year term);
3. electing up to one (1) Community Member director to the board of directors;
4. appointing auditors and authorizing the directors; and
5. transacting such further and other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Only members in good standing are entitled to notice of and to vote at the Meeting. Members in good standing, who attend, will be credited with 2 commitment hours per family.

If members are unable to attend the Meeting and wish to ensure that their votes will be voted at the Meeting, they must complete, date and sign the enclosed form of proxy and deliver it in accordance with the instructions set out in the form of proxy.

DATED this 21st day of September, 2023.

By Order of the Board of Directors



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ANNUAL GENERAL MEETING - MEMBER PROXY

A member (“**Member**”) of the Oakville Gymnastics Club who is in good standing as of the date of the annual general meeting (“**AGM**”) has the right to vote at the AGM.

If a Member is unable to attend the AGM and wishes to ensure that their vote will be voted at the AGM, they must complete, date and sign this Proxy and deliver it in accordance with the instructions set out below.

TO: The Oakville Gymnastics Club

I, _____ (the “**Nominator**”), a Member of the Oakville Gymnastics Club in good standing, as of the date of the AGM, HEREBY APPOINT _____, another Member in good standing, as my proxy to attend and act at the AGM to be held in-person at the Glen Abbey Community Centre Gymnasium on Sunday, **November 5, 2023** at 6:30 p.m. (E.S.T.), and at any adjournment or adjournments of that meeting in the same manner, to the same extent and with the same power as if the Nominator was present at the said meeting or such adjournment or adjournments of that meeting.

DATED this _____ day of October, 2023.

Signature _____

Print name _____

Please e-mail the completed proxy to Agnes Jankura (a.jankura@oakvillegym.com) of the Oakville Gymnastics Club, prior to Wednesday November 1, 2023, at 11:59 PM EST.