

NOTICE OF ANNUAL GENERAL MEETING

SEPTEMBER 19, 2020

Fellow Members:

Please note that the 2020 Annual General Meeting of the Sun Parlour Curling Club will be held on September 19, 2020 at 4:00 PM. The meeting will be held at the Club.

The purpose of the meeting is to review accept the Minutes of the last General Meeting, review the activities of Club since that meeting, accept the financial report, elect new Directors, and receive information about the upcoming curling season.

Due to the Covid 19 situation, members will have a choice in how to attend this meeting. There will be a limited number of seats available at the Club due to the Government Regulations, and members will also have the opportunity to attend on line via a Zoom conference. If you wish to attend by Zoom, please advise us so that we can send you the meeting invitation with instructions on how to enter the meeting.

A Proxy form is included with this Notice. If you cannot attend, either in person or virtually, please take a minute and fill out and return this form so that your opinion can be counted.

There are twelve (12) positions on your Board. Your Board has prepared the following slate of Directors for 2020-2021:

Members of the Board who have one year left on their mandate:

Janet Dutot

David Moncur

Christian Repmann

Tim Stevenson

Chris Watts

Members of the Board who have fulfilled their mandate and have volunteered to stand for re-election:

Matthew Dick

Roy Paine

Brian Westfall

Members of the Club who have volunteered to stand for election to the Board:

Tim Cooper

Gail Helmer

Wendy Musselman

Lora Watts

Members of the Board who have fulfilled their mandate and wish to retire from the Board:

Lisa Dick

Sue Markham

Rob Squire

There will be an opportunity for members at the meeting to nominate other members for positions on the Board.

We thank those members who are retiring and hope that we can continue to call on them for their help in the future.

Respectfully,

Brian Westfall,

Secretary