



NOTICE OF ANNUAL MEETING

Pursuant to Section VI 1. of By-Law 12 and the applicable provisions of the Corporations Act R.S.O., notice is hereby given of the Barrie Curling Club's Annual Meeting of Members, to be held in person at the Barrie Curling Club on **Monday, October 24th, 2022, commencing at 6:00 pm** for the purpose of:

- reviewing the financial and audit reports;
- receiving reports from directors;
- appointing auditors for the new fiscal year; and
- conducting any other business relating to club activities.

Copies of financial and audit reports shall be available upon request by a member in electronic format, or in printed format to be picked up at the Barrie Curling Club, no later than ten (10) days before the date of the Annual Meeting. Copies of the financial and audit reports will be available on the club website before the Annual Meeting.

Proxy forms are also available from the office at the Barrie Curling Club Office

The Barrie Curling Club

Proxy

The undersigned member of **The Barrie Curling Club hereby** appoints

_____ or in lieu of he/she, Donna Cooper, Secretary-Treasurer of The Barrie Curling Club, as the proxy of the undersigned to attend and act at the Annual Meeting of Members on October 24, 2022. The undersigned hereby revokes any proxy or proxies bearing a date earlier than the date hereof given to attend and act at such meeting. The undersigned authorizes, instructs and directs the proxy holder to vote in the proxy holder's discretion with respect to all items of business and matters to be considered. Proxies can be mailed, delivered, faxed or emailed to the club before the deadline outlined below.

Dated this _____ day of _____ 2022.

Name: _____ Signature: _____

All proxy votes on the prescribed form must be received by the General Manager of the Barrie Curling Club on or before 12:00 p.m. October 21, 2022. NO EXCEPTIONS