

NOTICE OF 2019 ANNUAL GENERAL MEETING OF RALLYSPORT ONTARIO

Notice is hereby given of the 2019 Annual General Meeting of RallySport Ontario to be held Saturday March 21st 2020, at 10am, or shortly thereafter at the following location:

Bridgenorth Library 836 Charles Street Bridgenorth, ON

Elections to be held at this meeting:

Vice President, Navigational—2yr term (incumbent Darin Mayes)

Secretary—2yr term (incumbent Kelly Mathew)

Trustee – 3yr term

Interim Regional Rally Director – to oversee the role until the regular nominations & election later this year – Vote is by Clubs only

Discussion Items:

- 1. Financial statements for 2019
- 2. Executive annual reports will be presented
- 3. Confirmation of the acts of the Board

4. To transact such further business, or any other business, as may properly come before the meeting, or any adjournment or adjournments thereof