

NOTICE OF 2021 ANNUAL GENERAL MEETING OF RALLYSPORT ONTARIO

Notice is hereby given of the 2021 Annual General Meeting of RallySport Ontario to be held virtually on Saturday March 19th 2022, at 4pm, or shortly thereafter.

Elections to be held at this meeting:

Secretary—2yr term (incumbent Kelly Mathew)

Vice President, Navigational—2yr term (incumbent Louis Cabardos)

Trustee—3yr term

Discussion Items:

- 1. Financial statements for 2021
- 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