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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of **KARATE CANADA** will be held as follows:

Date: Friday, September 27th 2019
Time: 6:00 PM to Approx. 8:00 PM ("Eastern Time")
Location: Delta Hotels Toronto Airport & Conference Centre
(Mississauga A-B Room)
655 Dixon Road
Toronto, ON M9W 1J3

For the following purposes:

1. To adopt the minutes of the previous (2018) Annual General Meeting;
2. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
3. To receive the Treasurer / Finance Committee's report and the financial statements;
4. To appoint an auditor for the ensuing fiscal year; and
5. To elect or re-elect the President, Treasurer and two (2) Directors at large.

Attached is the following:

1. Proposed 2019 AGM Agenda

Karate Canada will also provide its members with the following documents shortly:

2. Minutes from the 2018 AGM
3. Karate Canada Financial Statements (at March 31st, 2019)
4. Various Committee and administrators' reports.
5. Any motion pertaining to Bylaw amendment(s), if applicable.

DATED this 29th day of August, 2019