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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 25th 2020
Time: 6:00 PM to Approx. 8:00 PM ("Eastern Time")
Medium: Web Conferebce Meeting (*link and password to be provided closer to date of meeting*)

For the following purposes:

1. To adopt the minutes of the previous (2019) 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 Athlete Representative, the Treasurer and two (2) Directors at large.

Attached is the following:

1. Proposed 2020 AGM Agenda

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

2. Minutes from the 2019 AGM
3. Karate Canada Financial Statements (at March 31st, 2020)
4. Various Committee and administrators' reports.
5. Any motion pertaining to Bylaw amendment(s), if applicable.

DATED this 24th day of August 2020