



500 boulevard René-Lévesque Ouest, Montréal, Québec, H2Z 1W7
Tél. (514) 252.3209 / Fax/Télé. (514) 252.3211

NOTICE OF ANNUAL GENERAL MEETING

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

Date: Sunday, November 7th 2021
Time: 6:00 PM to Approx. 8:00 PM (“Eastern Time”)
Medium: Web Conference Meeting (*link and password to be provided closer to date of meeting*)

For the following purposes:

1. To adopt the minutes of the previous (2020) 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 Vice President and two (2) Directors at large.

Attached are the following:

1. Proposed 2021 AGM Agenda
2. Karate Canada Financial Statements (at March 31st, 2021)

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

1. Minutes from the 2020 AGM
2. Various Committee and administrators’ reports.
3. Any motion pertaining to Bylaw amendment(s), if applicable.

DATED this 7th day of October 2021 – corrected October 15, 2021