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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 23<sup>rd</sup>, 2022  
Time: 6:00 PM to Approx. 8:00 PM (EST)  
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 (2021) 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, one Director at Large (3-year term), and 1 Director at Large (2-year term).

Also included at this time: Proposed 2022 AGM Agenda

Karate Canada will also be providing its members with the following documents:

1. Karate Canada Financial Statements (at March 31<sup>st</sup>, 2022)
2. Minutes from the 2021 AGM
3. Committee and administrators' reports
4. Motions pertaining to Bylaw amendment(s), if applicable
5. Board nomination instructions

DATED this 20<sup>th</sup> day of August 2022