



NOTICE OF ANNUAL GENERAL MEETING

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

Date: **Friday, September 30th, 2016**
Time: 6:00 PM to Approx. 8:00 PM (“Eastern Standard Time”)
Location: Sheraton Toronto Airport Hotel & Conference Centre
(Collingwood meeting room)
801 Dixon Road
Toronto, ON M9W 1J5

For the following purposes:

1. To adopt the minutes of the previous 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, Vice President, Treasurer and one Director at large.

Attached is the following:

1. Proposed 2016 AGM Agenda

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

2. Minutes from the 2015 AGM
3. Karate Canada Financial Statements (at March 31st, 2016)
4. Various Committee and administrators’ reports.
5. Any motion pertaining to Bylaw amendment(s), if applicable.

DATED this 30th day of August, 2016

By Order of the Board of Directors