

Waterloo Regional Boxing Academy
Arnie Boehm Training Centre
135 Lennox Lewis Way
Kitchener, ON N2C 0A3
Phone: 519-575-9006
E-mail: info@waterlooboxing.com

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

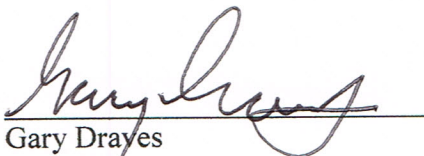
NOTICE IS HEREBY GIVEN the the Annual General Meeting of members of WATERLOO REGIONAL BOXING ACADEMY will be held at The Williamsburg Arms, **1187 Fischer-Hallman Rd, Kitchener, Ontario on Wednesday October 19th 2016 at 7:00 p.m.** for the following purposes:

- (a) to hear and/or receive reports of the board of directors and any other person that the directors determine shall or may make a report.
- (b) to consider, and if thought fit, approve the financial statements of the Association for the fiscal year ended August 31, 2016 and the Treasurer's report in that regard.
- (c) to elect the following directors and officers of the Association for the ensuing year:
three (3) positions for director, one (1) position for VP, one (1) position for Treasurer
- (d) to consider, and if thought fit, to approve changes to the amount of membership dues of the Boxing Academy and to approve the amount of a special assessment, if any.
- (e) to consider, and if thought fit, to confirm Amendments to the By-Laws.
- (f) to transact such further and other business as may properly be brought before such meeting or any adjournment thereof.

* Nominations must be in writing and submitted to the President as per the constitution 15 days prior to the AGM- Wednesday October 19th, 2016.

Dated this **eighteenth** day of September, 2016

By Order of the President



Gary Drayes
President
Waterloo Regional Boxing Academy