

DON ROWING CLUB

NOTICE OF ANNUAL MEETING OF MEMBERS

Take Notice that the Annual Meeting of Members of the Don Rowing Club (hereinafter also referred to as the "DRC") will be held at the Don Rowing Club, 25 Front Street, Mississauga, Ontario on Saturday, March 25, 2017 commencing at 10:00 a.m. for the following purposes:


1. To receive the Financial Statements of the Don Rowing Club for the year ended December 31, 2016; **(Resolution 1)**
2. To elect the Directors for the Don Rowing Club for the ensuing year; **(Resolution 2)**
3. To appointment of auditors for the Don Rowing Club for the ensuing year; **(Resolution 3)**
4. To transact such further and other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

Members who are not attending may appoint a proxy to represent them. A form of proxy is attached.

Director Nomination Circular accompanies this Notice and a slate of candidates prepared by the Nominating Committee of the Don Rowing Club is also included.

Dated at Mississauga, Ontario this 14th day of February, 2017.

BY ORDER OF THE BOARD OF DIRECTORS



Brian Howe
Secretary

