

**TECUMSEH SHORELINE MINOR HOCKEY ASSOCIATION**

**("TSMHA" or "the Corporation")**

**NOTICE OF ANNUAL GENERAL MEETING**

**OF THE MEMBERS OF TSMHA**

**MARCH 30<sup>th</sup>, 2019**

**TO: Members of TSMHA**

**AND TO: The Auditors of the Corporation, BDO Dunwoody LLP**

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TAKE NOTICE that a meeting of the Members of the Corporation, being the ANNUAL GENERAL MEMBERSHIP MEETING, will be held on Saturday, the 30th day of March, 2019 at 10:00 am in the forenoon (Eastern Daylight Time) at Tecumseh Arena, 12021 McNorton St, Tecumseh, Ontario, for the following purposes:

1. To consider and, if thought appropriate, to approve, with or without amendment, the Minutes of the last Annual General Meeting of TSMHA, held Saturday, March 24th, 2018. Copies of the aforesaid Minutes may be obtained on Corporation's website. (Copies WILL NOT be available at the meeting);

2. To receive and consider, and if thought appropriate, to approve the audited financial statements of the Corporation for the fiscal years ended April 30, 2018 and the report of the auditors, BDO Dunwoody LLP thereon; The financial statements and report of the auditors may be obtained by contacting the Treasurer of the Corporation at [treasurer@tsmha.net](mailto:treasurer@tsmha.net) directly and requesting a copy. (Copies WILL NOT be available at the meeting);

3. To appoint auditors for the Corporation for the ensuing fiscal year of the Corporation;

4. To receive a preliminary management prepared financial report for the current hockey season (2018-19) which, when the books for which are finally closed off (on April 30, 2019) will be audited by the Auditors of the Corporation for further report to the membership;

5. To elect Directors for the Corporation to fill vacancies for directors for the ensuing fiscal year of the Corporation. The following persons have been nominated:

- A. Mark Horrocks
- B. Chris Truppe
- C. Sean Moor
- D. Joe Oldridge

E. Paula Maurovic

F. Jeremy Delisle

G. Greg Garant

There are 6 vacancies for Director of the Corporation to be filled at the meeting. The candidates obtaining the highest number of votes will receive two (2) year terms.

6. To approve and confirm all by-laws, contracts, acts and proceedings of the directors of the Corporation, enacted, made, done or taken since the last transaction of annual business of the Corporation;

7. To transact such further and other business as may properly come before the meeting or any adjournments thereof.

**DATED at Tecumseh, Ontario, this 5<sup>th</sup> day of March, 2019**

**BY ORDER OF THE BOARD,**

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**Garry Rossi, President**