

Notice of the Annual Meeting of the Members of



Sturgeon Falls Curling Club

228 Clark St. Sturgeon Falls ON P2B 3M8 705-753-1130
www.sfcc.ca

**Notice is hereby given that the Annual Meeting of the Members of the
Sturgeon Falls Curling Club
Will be held at the Curling Club, 228 Clark St, Sturgeon Falls on
Tuesday, September 29 at 7:00 p.m.**

For the purposes of:

- Receiving and considering the Financial Report submitted by the Board of Directors (balance sheet, statement of income & expenses)
- Electing Executive for the 2020-2021 season
- Discussing any items brought forward by the membership

Onsite attendance will be limited to a maximum of 50 people (as per Public Health guidelines) and masks will be mandatory. People may also join the meeting via zoom (details to follow).

Members who are unable to attend the Annual Meeting in person may complete an instrument of proxy (below).

Dated this 23rd day of August 2020 by order of the Board of Directors.

Melanie Belanger, President

Instrument of Proxy

I, _____ of _____
(name) (address)

A Member of the Sturgeon Falls Curling Club do hereby appoint

_____ As my proxy to vote for me on my behalf at the
(name of proxy)

Annual Meeting of the Corporation, to be held on Tuesday, September 29, 2020 and at any adjournment thereof.

Dated this ____ day of _____ 2020

Signature: _____