

CALGARY ROTARY CHALLENGER PARK SOCIETY
3688 – 48 Avenue N.E.
Calgary, Alberta
T3J 5C8

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “**Meeting**”) of the members (“**Members**”) of Calgary Rotary Challenger Park Society (the “**Society**”) will be held in the Canada Alberta Century Field House (adjacent to the running track) 3682 – 48 Avenue N.E., Calgary, Alberta, on Wednesday, May 25th, 2011 at Noon (Calgary time) for the following purposes:

1. Receive and approve the financial statements of the Society for the year ended December 31, 2010 and the Report of the Auditors thereon (see attached);
2. Elect the Directors of the Society for the ensuing year; and
3. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

At the Meeting, members will be asked to approve each of the foregoing items.

Only members of record as of May 3rd, 2011, the Record Date, are entitled to receive notice and material relating to the foregoing Meeting.

DATED at Calgary, Alberta, this 10th day of May 2011.

BY ORDER OF THE BOARD OF DIRECTORS

“Don Ross”
Board Chair

IMPORTANT

If you do not expect to attend the Meeting and would like your Membership represented, please complete a **PROXY FORM** and return it no later than May 20th, 2011. All proxies, to be valid, must be received by the Society at 3688 – 48 Avenue N.E., Calgary, Alberta, no later than 4:00 p.m. (Calgary time) on May 20th, 2011.



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