

**Notice Date - May 13<sup>th</sup>, 2024**

**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 at the Fieldhouse at Calgary Rotary Challenger Park (or you can call in **via TELECONFERENCE CALL**). If calling in, see details at the bottom of the attached AGENDA for connecting into the meeting. Meeting date is:

**MONDAY, May 27<sup>th</sup>, 2024 at Noon** (Calgary time)

For the following purposes:

1. Receive the financial statements of the Society for the year ended December 31, 2023 and the Report of the Auditors thereon (see attached);
2. Electing 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 briefed on each of the foregoing items.

Only members of record as of 4:00 pm on May 20<sup>th</sup>, 2024 (the Record Date) are entitled to: receive notice, receive material relating to the foregoing Meeting and vote at this meeting.

**DATED** at Calgary, Alberta, this 13<sup>th</sup> day of May 2024.

BY ORDER OF THE BOARD OF DIRECTORS

*“Marvin Pawlivsky”*  
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 23<sup>rd</sup>,**

**2024**. Proxies can be scanned and emailed to [info@challengerpark.com](mailto:info@challengerpark.com) OR faxed to 403-250-2055.

# Calgary Rotary Challenger Park Society AGM Agenda

held in the Canada Alberta Century Field House  
(adjacent to the running track)  
3682 – 48 Avenue N.E., Calgary, Alberta,  
12 Noon Wednesday, May 27<sup>th</sup>, 2024

<u>ITEM</u>	<u>LEAD</u>	<u>TIME</u>	<u>LEGEND</u>
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Welcome and Introductions

Marvin Pawlivsky

## **Business Part of Meeting**

- |   |                  |   |
|---|------------------|---|
| 1. Approval of May 31 <sup>st</sup> , 2023 Minutes                | Marvin Pawlivsky | M |
| 2. Presentation of 2023 Auditor's Report and Financial Statements | Marvin Pawlivsky | M |
| 3. Election of Directors  | Marvin Pawlivsky | M |
| 4. Adjournment of Business Part of Meeting                        | Marvin Pawlivsky | M |

## **Non-Business Part of Meeting**

- |  |                         |   |
|--|-------------------------|---|
| 1. Chairman and Executive Director Reports Including new project plans | Marvin Pawlivsky /J. Z. | I |
|--|-------------------------|---|

### **Teleconference Call details:**

- From Calgary Dial 403-232-0994 / From Anywhere else in Canada/ USA Dial 1-877-385-4099, then follow the voice prompts and when prompted enter your access code, 5188449 followed by the # key

**ANNUAL GENERAL MEETING**

**Date: May 27<sup>th</sup>, 2024  
(Noon – 1:00pm)**

**ELECTION SLATE**

<b>Name</b>	<b>Term Being Elected For:</b>
<b>Nominee (Incumbents)</b>	
Marvin Pawlivsky - Incumbent	2 <sup>nd</sup> - 3 year term
Craig Tervit - Incumbent	2 <sup>nd</sup> - 3 year term