NOTICE OF GENERAL MEETING

THE VANCOUVER MINOR HOCKEY ASSOCIATION (the "Society")

ANNUAL GENERAL MEETING OF MEMBERS

TAKE NOTICE that the Annual General Meeting of the members of the Society will be held:

Via Zoom Conference 7:00pm – Tuesday, June 13, 2023

and that it is intended that the following business will be transacted:

- 1. Report by the President and Executive Committee Members
- 2. Report by the Treasurer and consideration of the Financial Statements.
- 3. Election of Directors of the Society.

DATED at Vancouver, British Columbia this 29th day of May, 2023.

Lindsay Kelly Secretary

VANCOUVER MINOR HOCKEY ASSOCIATION