



**NOTICE OF ANNUAL GENERAL MEETING
JUNE 8, 2019**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of RINGETTE ONTARIO will be held:

Date: Saturday, June 8, 2019
Time: 2:00pm EST
Location: Crowne Plaza Toronto Airport
33 Carlson Court, Etobicoke, ON M9W 6H5

For the following purposes:

1. To adopt the minutes of the 2018 Annual General Meeting;
2. To receive the reports of the Directors and any other person whom the Directors determine shall make a report;
3. To receive the Financial Statements for the fiscal year ending March 31, 2019, together with the Auditor's Report in respect thereof;
4. To appoint the Auditors for the ensuing fiscal year;
5. To ratify any proposed amendments to the Constitution;
6. To elect the Directors;
7. To transact such further or other business as may properly come before the Meeting.

You are encouraged to attend and exercise your vote. Members have the right to vote by proxy or by absentee ballot if unable to attend.

DATED AT TORONTO, this 20th day of March, 2019.

By Order of the Board of Directors

John Voss, President