



## **NOTICE OF ANNUAL GENERAL MEETING**

**SEPTEMBER 8, 2010**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL, operating as SPORT4ONTARIO, will be held:

On Wednesday, the 8<sup>th</sup> day of September, 2010

At 12:00 noon. ("Eastern Standard Time")

At 3 Concorde Gate, Boardroom 3 and 4, Toronto, Ontario M3C 3N7

for the following purposes:

1. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
2. To receive the Financial Statements for the fiscal year ended December 31<sup>st</sup>, 2009, together with the Auditor's Report in respect thereof;
3. To appoint the Auditors for the ensuing year;
4. To elect the Directors; and
5. To transact such further or other business as may properly come before the Meeting.

DATED at TORONTO, this 9<sup>th</sup> day of August, Two Thousand and Ten

Note: If you cannot attend, you are encouraged to exercise your vote using the Appointment of Proxy form.

By Order of the Board of Directors

Cathy Vincelli  
Secretary