



NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that the Annual General Meeting of the Members of **Edmonton Drillers Youth Soccer Club** (the "Club") is called for and will be held at Drillers' office (11476-156 St NW, Edmonton, AB), on the 26th day of September 2019, at the hour of 6:30pm for the following purposes:

1. To receive the financial statements and Annual Report of the Club for the financial year ended March 31, 2018.
2. To elect Directors of the Club.
3. To transact such other business as may properly be brought before the meeting.

If you are attending, you must RSVP by no later than 5:00 pm on Monday September 23 and designate the voting representative by emailing president@edmdrillers.com with the name of the person and the team he/she will be representing.

DATED 1st day of August, 2019

BY ORDER OF THE BOARD

A handwritten signature in black ink that reads 'Yvonne Seethram'.

Name: Yvonne Seethram

Title: President of Edmonton Drillers Youth Soccer Club