

**CIRCLE DRIVE ALLIANCE CHURCH**  
**(the “Corporation”)**

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Members of the Corporation will be held on the 30<sup>th</sup> day of October, 2022, at 1:00 p.m. Saskatchewan time, at Circle Drive Alliance Church, 3035 Preston Ave, S, Saskatoon, Saskatchewan, for the following purposes:

**Annual General Meeting of Members**

1. To convene the meeting;
2. To discuss preliminary procedural matters, including the adoption of the agenda;
3. To approve, by Ordinary Resolution, the minutes of the previous Annual General Meeting and Special Meetings of Members of the Corporation;
4. To receive, and approve, an annual report from the Board of Directors/Elders on the general business and affairs of the Corporation;
5. To review the Financial Statements and the Auditor’s Report of the Corporation for its fiscal year;
6. To approve, by Ordinary Resolution, the appointment of Heagy Altrogge Matchett and Partners LLP as auditor of the Corporation for its following fiscal year;
7. To approve the members to serve on the Nominating Committee for 2022-2023;
8. To receive a report from the Directors/Elders on the annual budget of the Corporation;
9. To receive a report from the Nominating Committee on the slate of Directors/Elders put forward for election;
10. To elect the Directors/Elders to the Board of Directors/Elders of the Corporation for 2022-2023;
11. To receive any new applications for membership in the Corporation; and
12. To transact such further and other business as may properly come before the meeting or

any adjournment or adjournments thereof.

Accompanying this Notice you will find the following:

1. Minutes of the Annual General Meeting of Members dated October 24, 2021
2. Nominating Committee Report

DATED this 3<sup>rd</sup> day of October, 2022.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Jon Cook', with a long horizontal flourish extending to the right.

Jon Cook, Chair

