



# NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Article VII of the Bylaws of the North Hill Community Curling Club ("NHCC"), the Board of Directors (the "Board") hereby gives notice of its Annual General Meeting for the 2023 fiscal year.

All voting and non-voting members of NHCC are welcome to attend in-person or virtually.

**Date:** Tuesday, April 16, 2024  
**Time:** 7 p.m.  
**Location:** NHCC Upstairs Lounge - 1201 2 St. NW, Calgary

**Link:** If you are unable to attend in person, please email the club at [curl@nhcc.ca](mailto:curl@nhcc.ca) for a virtual link.

Pizza will be provided to those attending in-person.

## AGENDA

The following business will be conducted during the meeting:

1. Opening of meeting and call to order;
2. Disposal of any unapproved meeting minutes;
3. Unfinished business;
4. Election of Board of Directors;
5. Financial Report;
6. New business; and
7. Adjournment