



**SYNCHRO SWIM ONTARIO
NOTICE OF ANNUAL MEETING
24 JUNE 2017**

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of SYNCHRO SWIM ONTARIO will be held:

On: Saturday, the 24th Day of June 2017

At: 9:00am ("Eastern Standard Time")

At: Hilton Garden Inn Toronto Airport West/Mississauga
McCallion A Ballroom
1870 Matheson Blvd, Mississauga, ON, L4W 0B3

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 31 March 2017, together with the Auditor's Report in respect thereof;
3. To appoint the Auditors for the ensuing year;
4. To review and ratify any proposed amendment to the By-Laws received at SSO no later than 21 April 2017;
5. To elect Directors for three (3) open Director-at-large positions in 2017; and
6. To transact any other business as may properly come before the Meeting.

DATED at TORONTO, this 13th day of June 2017.

If you cannot attend the Annual Meeting, you may:

1. Vote by absentee ballot in advance of the meeting on published proposed resolutions and for the election of Directors by so indicating the vote to the Secretary prior to the vote being taken;
OR
2. Appoint a proxy holder to attend and vote on your behalf using the Appointment of Proxy form. The Appointment of Proxy form must be submitted to SSO at least two **(2) business days** prior to the meeting.

By Order of the Board of Directors