



**SYNCHRO SWIM ONTARIO
NOTICE OF ANNUAL MEETING
23 JUNE 2018**

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

On: Saturday, the 23rd Day of June 2018

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

At: Synchro Swim Ontario Office
12-89 Galaxy Blvd. Etobicoke, ON, M9W 6A4

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 2018, 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 Bylaws received at SSO no later than 21 April 2018;
5. To approve a change to the SSO name;
6. To elect Directors for five (5) open Director-at-large positions in 2018 who will be elected for the following terms:
 - a. Three (3) Directors at large for a two (2) year term
 - b. Two (2) Directors at large for a three (3) year term; and
7. To transact any other business as may properly come before the Meeting.

DATED at TORONTO, this 7th day of June 2018.

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