August 20, 2019

To: All Members of Dragon Boat Canada/Bateau-dragon Canada (“DBC”)

Re: Notice of Annual and Special Meeting of Members

Notice is hereby given that an annual and special meeting of members (the “Meeting”) of DBC will be held on Monday, September 23, 2019 at 7:30 p.m. (Eastern Time) at the Toronto Sailing and Canoe Club, 1391 Lakeshore Blvd West, Toronto Ontario M6K 3C1 for the following purposes:

1. To receive the financial statements for the year ended December 31, 2018;
2. To receive the reports of the President and Region Directors;
3. To elect one Region directors for each of the three Regions;
4. To elect the President;
5. To re-appoint Truster, Zweig, Chartered Accountants, as public accountants of DBC until the close of the next annual meeting; and
6. To transact such other business as may properly be brought before the Meeting, or any adjournment or postponement thereof.

By order of the board of directors

Chloe Greenhalgh  
Executive Director

Nominations: DBC will post a list of all eligible individuals nominated for election as a Region Director or President to its website by September 16, 2019.

Who Can Attend and Participate: All interested persons may attend and participate in the Meeting.

Who Can Vote: (Club) Members with a minimum of 18 individual members registered with DBC are entitled to vote on all matters brought before the Meeting. The number of votes that a Member is entitled to cast at the Meeting is based on the number of members of that Club shown on DBC’s records as being in good standing with DBC at least 30 days before the Meeting.

Registration: Please RSVP to DBC at director@dragonboat.ca or 647-210-5175 by Thursday, September 16, 2019.

For more information, please contact DBC, Attention Chloe Greenhalgh, at 647-210-5175 or director@dragonboat.ca

POUR UNE VERSION FRANÇAISE DE LA PRESENTE NOTE, SVP COMMUNIQUER AVEC director@dragonboat.ca.