



Woodstock Curling Centre

114 Beale Street • Woodstock • Ontario • N4S 6X5
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THE WOODSTOCK CURLING CLUB

A Non-Profit Corporation without Share Capital
Head Office – Woodstock, Ontario

Please take notice that the Annual Meeting of the members of the Woodstock Curling Club will be held on: **Monday, the 22nd day of November 22, at the hour of 8:00 p.m.**, at the Head Office of the Company on Beale Street, in the City of Woodstock, Ontario, for the following purposes:

- a) Receiving and considering the balance sheet, the statement of income and expenditures for the year ending 30th of April, 2021, of the Woodstock Curling Club.
- b) Election of Directors to act until the next Annual Meeting.
- c) Appointment of Auditors.
- d) Transacting such other and further business as may properly be brought before the meeting or any adjournment thereof.

Note: Every Member entitled to vote at the annual general meeting may by means of a proxy appoint a proxy holder to attend and vote on behalf of the Member. A proxy must be submitted to the Woodstock Curling Club at least (2) business days prior to the meeting of the Members. To request a proxy form please contact the Club at www.curl@woodstockcc.on.ca and the form will be emailed to you.

By order of the Board.

Alison Pegg
Secretary

Tim Favacho
President

Dated at Woodstock, this 4th day of November 2021