

CIRCLE DRIVE ALLIANCE CHURCH
(the "Corporation")



NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Members of the Corporation will be held on the **27th day of October, 2024, at 1:00 p.m.** Saskatchewan time, at Circle Drive Alliance Church, 3035 Preston Ave, S, Saskatoon, Saskatchewan, for the following purposes:

Annual General Meeting of Members

1. To convene the meeting;
2. To discuss preliminary procedural matters, including the adoption of the agenda;
3. To approve, by Ordinary Resolution, the minutes of the previous Annual General Meeting and Special Meetings of Members of the Corporation;
4. To receive, and approve, an annual report from the Board of Directors/Elders on the general business and affairs of the Corporation;
5. To review the Financial Statements and the Auditor's Report of the Corporation for its fiscal year;
6. To approve, by Ordinary Resolution, the appointment of Heagy Altrogge Matchett and Partners LLP as auditor of the Corporation for its following fiscal year;
7. To approve the members to serve on the Nominating Committee for 2024-2025;
8. To receive a report from the Directors/Elders on the annual budget of the Corporation;
9. To receive a report from the Nominating Committee on the slate of Directors/Elders put forward for election;
10. To elect the Directors/Elders to the Board of Directors/Elders of the Corporation for 2024-2025;
11. To receive any new applications for membership in the Corporation; and
12. To transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

Accompanying this Notice you will find the following:

1. Minutes of the Annual General Meeting of Members dated October 29, 2023.
2. Nominating Committee Report

Dated this 1st day of October, 2024.

By Order of the Board of Directors

 , Co-Chair
 , Co-Chair