Notice of the 2024 Annual General Meeting of the Lotus Sports Club

The Lotus Sports Club (the "Society") will hold its 2024 Annual General Meeting at the Lotus Sports Club, Barnet Marine Park, on **Saturday, October 26, 2024** at **10:30am**.

The AGM will include Directors' reports of activities and accomplishments for the past year, approval of financial statements for the current fiscal year, and election of directors. For more information on the positions open on the Board of Directors, please see the <u>Fall 2024 Newsletter</u> or the AGM notice on the Lotus forum.

As per Section 3.10 of the club by-laws, additional items that members wish to be included on this year's agenda must be properly presented – please contact club President, Steve Pither, at stevep@shaw.ca.

Voting by proxy is not permitted.

From your Lotus Board of Directors