

# Notice of Annual General Meeting – 2024

## Notice of Annual General Meeting

Take notice that the Annual Meeting of the Members of the  
Northern Alberta Athletic Association  
(Oil Barons)  
will be held as follows:

**DATE:** Wednesday May 15, 2024

**TIME:** 7:30 PM to 9:00 PM

**LOCATION:** Centerfire Place – 110 Eymundson Rd. Fort McMurray

### The purpose of the meeting is to:

1. approve the agenda;
2. approve the minutes of the May 30th, 2023 Annual General Meeting;
3. considering the Presidents Report;
4. receive the Audited Financial Statements for 2023
5. treasurers report of the current Finances of the Society;
6. appoint the Auditors for 2024 and authorize the Directors to determine the remuneration; and
7. amendment of Bylaws through Special Resolution.
8. elect Directors.

**BY ORDER OF THE BOARD**

**Dan Lines  
Secretary**