

Notice of Annual General Meeting – 2025

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: Monday June 2nd, 2025

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 2024 Annual General Meeting.
3. considering the Presidents Report.
5. treasurers report of the current Finances of the Society.
6. appoint the Auditors for 2025 and authorize the Directors to determine the remuneration;
and
7. amendment of Bylaws through Special Resolution.
8. elect Directors.

BY ORDER OF THE BOARD

Jimmy Lanning
Secretary