**Notice of 2021 Annual General Meeting of Membership**

**Pentathlon Canada**

**Notice is hereby given** that the annual general meeting of membership of Pentathlon Canada will be held on Saturday, April 9, 2022 from 3:00pm – 5:00pm (EST). The meeting will be held by webconference.

If you plan to participate please confirm attendance by April 8th to Shelley Callaghan at: executivedirector@pentathloncanada.ca

The purpose of the meeting is to:

1. Review the financial statements of Pentathlon Canada for the financial year ending December 31, 2021.
2. Elect Pentathlon Canada Directors.
3. To consider any further resolution or business brought before the membership and directors prior to the meeting.

Please forward any resolution, business or questions to have considered during the meeting by April 3, 2022 to the President, Rod Staveley at president@pentathloncanada.ca

Dated February 9, 2022

By Order of the Board of Directors