**Notice of 2023 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 22, 2023 from 3:00pm – 5:00pm (EST). The meeting will be held by webconference.

If you plan to participate, please confirm attendance by April 21, 2023 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, 2022.
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 18, 2023 to the President, Rod Staveley at president@pentathloncanada.ca

Please note that all are welcome to participate in the 2023 Pentathlon Canada AGM, however only active members will be able to vote. A roll call of active members eligible to vote will be taken prior to any vote. To become a member or renew your membership please do so through the Membership Registration Portal at: <https://2mev.com/#!/memberships/pentathlon-canada-2022>

If you have any questions about your current membership status, please contact Shelley Callaghan at executivedirector@pentathloncanada.ca

Dated March 20, 2023

By Order of the Board of Directors