



MEMORANDUM

**TO: All Sport NL Active, Associate, Provisional and Honorary Members
Newfoundland and Labrador Sports Hall of Fame
Department of Tourism, Culture, Arts and Recreation**

FROM: Jan Reid, Secretary, Sport NL Board of Directors

RE: Notice of 2020 Annual General Meeting

In accordance with ARTICLE (6) MEETINGS (c), of the Articles of Association, Sport Newfoundland and Labrador Inc. hereby issues thirty days advance notice of its Annual Meeting.

Notice is issued this 16th day of October 2020.

The 2020 Annual General Meeting (AGM) of Sport Newfoundland and Labrador is scheduled to take place on Saturday, November 21, 2020 via Zoom. Please join by 8:45am to ensure that you can troubleshoot any potential connection issues to ensure a prompt start at 9:00am. All members are invited to attend this year's AGM and participate in the presentations, AGM business and election of officers.

Please register at

<https://us02web.zoom.us/meeting/register/tZMvdOipqTwuG9ejAQmt5V7hi8R3o7KEp392>

no later than November 13, 2020. The Annual Report for the 2020 AGM will be forwarded to all members two weeks prior to the Annual Meeting.

ARTICLE (17) AMENDMENTS (a) states "No change, amendment, or alteration shall be made in any part of the Memorandum of Association or Articles of Association of the Federation, except at the Annual Meeting of the Federation. No change, amendment or alteration to the Articles of Association or Memorandum of Association shall be made unless notice thereof has been fully given to the Secretary of the Federation at least three weeks before the date fixed for the Annual Meeting. Only Active Members as hereinbefore defined may propose changes, amendments or alterations to the Memorandum of Association and Articles of Association."

If you have any questions regarding this meeting, please contact the provincial office, telephone number (709) 576-4932 or by email at sportnl@sportnl.ca.

Thank you for your attention to this matter. We look forward to seeing you on November 21st and having your Association's input into this year's AGM.



Jan Reid, Secretary
Board of Directors

Attachment (1)

October 16, 2020

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