



MEMORANDUM

**TO: All Sport NL Active, Associate, Provisional and Honorary Members
Newfoundland and Labrador Sports Hall of Fame
Department of Children, Seniors W and Social Development**

FROM: Eugene Trickett, Secretary, Sport NL Board of Directors

RE: Notice of 2023 Annual General Meeting

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

Notice is issued this 17th day of October 2023.

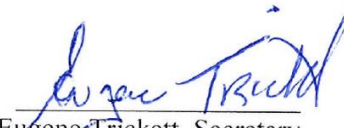
The 2023 Annual General Meeting (AGM) of Sport Newfoundland and Labrador is scheduled to take place on Saturday, November 18, 2023 at the Delta Hotel on New Gower Street in St. John's commencing at 4:00 p.m. with the registration of delegates and guests. All members are invited to attend this year's AGM. This year the format has changed with presentations happening during the SportNL Summit. The AGM will only include business and election of officers.

Please register with the [Registration Form](#) no later than November 10, 2023. The Annual Report for the 2023 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 18th and having your Association's input into this year's AGM.


Eugene Trickett, Secretary
Board of Directors

Attachment (1)

October 17, 2023