

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, Past Presidents

FROM: Laura Hayley, Secretary, Sport NL Board of Directors

RE: Notice of 2025 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 9th day of October 2025.

The 2025 Annual General Meeting (AGM) of Sport Newfoundland and Labrador is scheduled to take place on **Saturday**, **November 15**, 2025 commencing 8:30 a.m. at the **Delta Hotel in St. John's** with the registration of delegates and guests. All members are invited to attend this year's AGM. The AGM will include business and election of officers.

Please register with the <u>Registration Form</u> no later than November 7, 2025. The Annual Report for the 2025 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.ca.

Thank you for your attention to this matter. We look forward to seeing you on November 15^{th} and having your Association's input into this year's AGM.

Laura Hayley, Secretary Board of Directors

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