



**ONTARIO RINGETTE ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING
JUNE 3-5, 2011**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of THE ONTARIO RINGETTE ASSOCIATION will be held:

Date: Saturday the 4th day of June, 2011
Time: 2:00 PM ("Eastern Standard Time")
Location: Holiday Inn Kingston Waterfront Hotel
2 Princess Street, Kingston, ON K7L 1A2

For the following purposes:

1. To adopt the minutes of the previous Annual General Meeting;
2. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
3. To receive the Financial Statements for the fiscal year ending March 31st 2011, together with the Auditor's Report in respect thereof;
4. To appoint the Auditors for the ensuing fiscal year;
5. To elect the Directors; and
6. To transact such further or other business as may properly come before the Meeting.

You are encouraged to attend and exercise your vote.

DATED AT TORONTO, this 28th day of February, 2011.

By Order of the Board of Directors
Janet Logan
VP Communications