



NOTICE OF ANNUAL GENERAL MEETING
June 11, 2016

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

Date: Saturday the 11th day of June, 2016
Time: 2:00 PM ("Eastern Daylight Time")
Location: Radisson Hotel, Toronto East
55 Hall Crown Place, On, M2J 4R1

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 2016, together with the Auditor's Report in respect thereof;
4. To appoint the Auditors for the ensuing fiscal year;
5. To ratify the proposed amendments to Article IV of the Constitution;
6. To elect the Directors;
7. To transact such further or other business as may properly come before the Meeting.

You are encouraged to attend and exercise your vote.

Members have the right to vote by proxy or by absentee ballot if unable to attend.

DATED AT TORONTO, this 29th day of March, 2016.

By Order of the Board of Directors
Kim Noxon President