

**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
LONDON AQUATIC CLUB
MONDAY, JUNE 20, 2016 – 7:00 p.m.**

TAKE NOTICE that the Annual General Meeting of the members of the London Aquatic Club will be held at the Canada Games Aquatic Centre, Multi-Purpose Room, 1045 Wonderland Road North, London, Ontario, on Monday, June 20, 2016, at 7:00 pm for the purpose of:

- a) Receiving, considering and approving the financial statements and the Accountant's review for the fiscal year ending August 31, 2015 of the London Aquatic Club;
- b) Appointing Accountants and authorizing the Board of Directors to fix their remuneration;
- c) Presentation of the 2015/16 Budget;
- d) Electing Directors;
- e) Receiving the reports of various Directors; and
- f) Transacting any other business as may properly come before the meeting.

Each member who will not be attending the meeting is requested to date and sign the accompanying proxy and to have the proxy deposited with the Chairman of the meeting prior to the call to order of the meeting.

DATED at London, Ontario, May 3, 2016

On behalf of the Board of Directors
Paul Cappa, Past President

PROXY - LONDON AQUATIC CLUB

The undersigned member of the London Aquatic Club hereby appoints _____ as proxyholder of the undersigned to attend, act and vote for and on behalf of the undersigned in respect of the swimming members listed below at the Annual Meeting of Members to be held on June 20, 2016, (including any adjournments) and revokes all proxies previously given in respect of this meeting.

DATED: _____, 2016

Member's Signature

Member's Name (Please Print)

List of Swimming Members for whom this proxy is given:

- 1. _____
- 2. _____
- 3. _____
- 4. _____