

**NOTICE**  
**of the**  
**2024 ANNUAL GENERAL MEETING**  
**of**  
**THE MADAWASKA CLUB OF GO HOME BAY**

The Annual General Meeting (the “**Meeting**”) of Members of The Madawaska Club of Go Home Bay (the “**Club**”) will be held at 7:00 p.m. (Eastern Time) on May 9, 2024 for the purposes described below by virtual only Meeting via live online webcast at:

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| <b>Link:</b>                             | <a href="https://us02web.zoom.us/j/86063858280?pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09">https://us02web.zoom.us/j/86063858280?<br/>pwd=MklreGF5UmduNjNhc0o2V3YyUUpXZz09</a> |
| <b>Meeting number<br/>(access code):</b> | <a href="#">860 6385 8280</a>  |
| <b>Meeting<br/>password:</b>             | <a href="#">342915</a>   |

**Purposes of the Meeting:**

1. To receive and consider the Financial Statements of the Club for the financial year ended December 31, 2023;
2. To vote on an extraordinary resolution (i.e., at least 80% of the votes cast) to not have an audit or a review engagement in respect of the Club’s financial year ending December 31, 2024;
3. To receive reports from Directors;
4. To elect the Directors for the ensuing year. The ten Directors standing for election:  
Wendy Camirand  
Stuart Elgie  
John Harris  
Deb Price  
Ben Redfern  
Lewis Reis  
Christine Robson  
Jim Rusak  
Emily Van Dop  
Jan Wishart
5. To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.