

ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Association will be held on **April 15th, 2024**, at the hour of **4:15 pm** for the following purposes:

1. to approve the minutes of Members dated April 12th, 2023;
2. to receive the report of the President;
3. to receive the report of ESAA Management;
4. to receive the report of the Treasurer;
5. to appoint Auditors;
6. to appoint/elect Directors; and
7. the transaction of such further and other matters as may properly be brought before the meeting or any adjournment thereof.

All full members have the right to appoint a proxy, who needs not to be a member, to exercise the same voting rights that the member appointing such proxy would be entitled to exercise if present at the meeting.

The location of the meeting is the Kananaskis Mountain Lodge

Dated at the City of Edmonton, in the Province of Alberta, this **12th Day of February, 2024**.

BY ORDER OF THE BOARD

Per: President