



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of:

**CROWN JEWELS OF CANADA SOCIETY™
(the “Society”)**

Will be held on: Saturday, September 24, 2016 at 8:00a.m.

At: Deerfoot Inn & Casino, 11500 - 35 Street SE, Calgary, Alberta T2Z 3W4

For the following purposes:

1. To receive the President’s Report;
2. To receive the Treasurer’s Report ;
3. To review and approve the Financial Statements for 2016;
4. To elect directors for the ensuring year to fill any vacancies;
5. To review membership fees;
6. To review Proposed Budget for 2017
7. To transact such other business as may be properly brought before the meeting.
8. 2017 Convention Presentation
9. Adjournment

Dated this 15th day of July, 2016

ON BEHALF OF THE BOARD

Myrna Christensen, Secretary,
Crown Jewels of Canada Society