

POINTE AU BARIL ISLANDERS' ASSOCIATION

NOTICE OF GENERAL ANNUAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of the Pointe au Baril Islanders' Association (the "**Association**") will be held on Thursday, September 24, 2020, at the hour of 7:00 p.m. (Eastern time), for the following purposes:

1. to approve the Minutes of the 2019 Annual General Meeting;
2. to approve the financial statements of the Association for the year ended December 31, 2019;
3. to consent to the Association being exempt from the requirement to appoint an auditor;
4. to elect directors;
5. to adopt updated By-laws of the Association; and,
6. to transact such other business as may properly come before the meeting or any adjournment thereof.

The proposed 2020 By-laws, together with the unanimous motion of the Board recommending their adoption, are posted on the Association website. A copy of the proposed By-laws may be requested from the Secretary-Treasurer.

The financial statements of the Association for the year ended December 31, 2019 are posted on the Association website and were published at page 34 of the 2020 Yearbook. A copy of the financial statements may be requested from the Secretary-Treasurer.

Due to the uncertain public health impact of the COVID-19 outbreak, applicable government rules and in consideration of the health and safety of our members, the Annual Meeting will be held by way of a virtual meeting format only. Members will be able to listen to and participate in the meeting through a web-based platform or through telephone connection instead of attending the meeting in person.

For reasons of security, a secure Zoom invitation will be circulated to members twenty-four (24) hours prior to the meeting. For those who wish to participate by telephone only, a toll-free number will be circulated twenty-four (24) hours prior to the meeting. An access code will be required and will be circulated together with the virtual meeting invitation.

DATED at Toronto the 24th day of August, 2020.

Nancy Rogers,
Secretary-Treasurer