

**NOTICE OF ANNUAL GENERAL MEETING  
of LETHBRIDGE CO-ED VOLLEYBALL LEAGUE**

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TAKE NOTICE that on Wednesday, the 9th day of June, 2010, at the hour of 7:00 o'clock in the afternoon at the offices of Messrs. Davidson & Williams LLP, Barristers and Solicitors, 501 - 4<sup>th</sup> Street South, Lethbridge, Alberta, the Annual General meeting of the Lethbridge Co-Ed Volleyball League ("LCVL") will be held for the following purposes:

1. To receive LCVL's Income Statement as of June 1, 2010;
2. To re-elect the following individuals as Officers of LCVL:
  - a) Devin Mulder (President)
  - b) Rod Nieboer (Vice-President)
  - c) Chris Goruk (Secretary)
  - d) Chase Barendregt (Treasurer)
3. To re-elect the following individuals as directors of LCVL:
  - a) Rob Gelderman
  - b) Abby Davis
  - c) Mike Pollard
  - d) Mike Doerksen
4. To elect the following individuals as auditors of the books, accounts and records of LCVL for the fiscal year ending July 31, 2011:
  - a) Devin Mulder
  - b) Mike Pollard
5. To consider and, if thought fit, pass the following resolution which will be proposed as a special resolution:

**The Board of Directors of LCVL proposes that the Society Bylaws of LCVL be altered as follows:**

**a) Section 13 before alteration:**

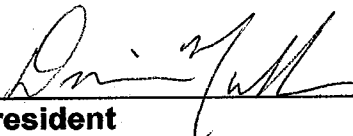
This society shall hold an annual meeting on or before December 31 in each year, of which notice in writing to the last known address of each member shall be delivered in the mail 21 days prior to the date of the meeting. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and three directors. The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.

**Section 13 after alteration:**

This society shall hold an annual meeting on or before December 31 in each year, of which notice in writing to the last known **email** address of each member shall be **sent** 21 days prior to the date of the meeting. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and **up to 6** directors. The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.

AND FURTHER TAKE NOTICE that the Membership of the Lethbridge Co-Ed Volleyball League shall conduct such other business as may arise from the proceedings.

DATED at the City of Lethbridge, in the Province of Alberta, this 17 day of May, 2010.

  
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President