

**OTTAWA MOUNTAIN BIKE ASSOCIATION /
ASSOCIATION DE VELO DE MONTAGNE DE L'OUTAOUAIS**

NOTICE OF ANNUAL GENERAL MEETING

TO ALL EXISTING MEMBERS OF OMBA:

TAKE NOTICE that OMBA's 2nd Annual General Meeting will take place on Monday, April 16, 2012 beginning at 7:30pm at the Beaverbrook Community Centre, 2 Beaverbrook Rd., Ottawa, Ontario.

The agenda for the meeting is as follows:

AGENDA

- Call to Order
- Proof of Notice of Meeting
- President's Report
- Discussion and Approval of Financial Statements for Year Ended Dec. 31, 2011
- Discussion re: Changes to OMBA Letters Patent and Bylaws
- Presentation of 2012 Budget
- Confirmation of # of Director positions
- Election of 2012 Board of Directors
- New Business
- Adjournment

Each existing OMBA member present at the meeting has the right to exercise one vote. A member may by means of a written proxy, appoint a proxyholder to attend and act in the manner and to the extent authorized by the proxy. A proxyholder must be an OMBA member. A proxy form is attached below for this purpose.

Existing OMBA members are those whose memberships are in good standing as of April 1, 2012. Any non-members or former members whose memberships have expired may apply for membership by following the application instructions at OMBA's website www.ottawamba.org. Applications received and approved on or prior to April 1, 2012 shall be entitled to attend and vote at the annual general meeting.

Any existing OMBA member 18 years of age or older, of sound mind and who is not an undischarged bankrupt may run for a director's position. Advance notice of a candidate's intention is appreciated and should be communicated by email to ottawamba@rogers.com in order to facilitate advance preparation of ballots but it is not strictly required. Candidates may indicate their intention at the meeting. Candidates wishing to run for a director's position will be required to introduce themselves at the meeting and tell the membership why they want to be a director and what they can

contribute in 1-2 minutes. Information regarding the role and responsibilities of directors may be found at [http://www.ic.gc.ca/eic/site/cilp-pdci.nsf/vwapj/Primer_en.pdf/\\$FILE/Primer_en.pdf](http://www.ic.gc.ca/eic/site/cilp-pdci.nsf/vwapj/Primer_en.pdf/$FILE/Primer_en.pdf).

We look forward to seeing you at the AGM.

Dated March 7, 2012.

John O'Dea, President
OMBA