

Subject: *OMBA 2016 AGM Wednesday April 27*

The OMBA, 2016 AGM will be held on Wednesday April 27, 2016 at 7:00pm at the Garden Room, Ron Kolbus-Lakeside Centre (Lakeside Gardens) 102 Greensview Avenue, Ottawa, Ontario, <http://ottawa.ca/en/facility/ron-kolbus-lakeside-centre>

Please see the attached PDF for the full agenda and details.

This notice will also be published on the OMBA Website www.ottawamba.org

The OMBA Board

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**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 6th Annual General Meeting will take place on Wednesday, April 27, 2016 beginning at 7:00pm at the Garden Room, Ron Kolbus-Lakeside Centre (Lakeside Gardens) 102 Greenview Avenue, Ottawa, Ontario, <http://ottawa.ca/en/facility/ron-kolbus-lakeside-centre>.

The agenda for the meeting is as follows:

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. President's Report
4. Discussion and Approval of Financial Statements for Year Ended Dec. 31, 2015
5. Presentation of 2016 Budget
6. Confirmation of# of Director positions
7. Election of 2016 Board of Directors
8. New Business
9. 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 who registered as members during the 2015 calendar year or prior to March 31 in the 2016 calendar year. Any non-members wishing to become an OMBA member may do so by following the application instructions at

OMBA's website www.ottawamba.org. Applications received and approved on or prior to March 31, 2016 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 president@ottawamba.org 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 d. d-- '2016.



Sandra Beaubien, President
OMBA