

BARRIE MUSIC BARRIE MUSIC FESTIVAL ASSOCIATION INC.

NOTICE OF ANNUAL MEETING

Saturday, October 26, 2024 at 2:00 p.m.

Angus Ross Room, Barrie Public Library 60 Worsley St., Barrie, Ontario

THIS NOTICE to members is provided as required by the bylaws of Barrie Music Festival Association Inc. and Ontario's *Not-for-Profit Corporations Act, 2010*.

At the Annual Meeting, members will be asked to:

- 1. Receive and approve the financial statements for the fiscal year ended June 30, 2024;
- 2. Appoint Auditors;
- 3. Elect individuals to the Board of Directors;
- 4. Transact such other business as may properly come before the meeting.

Agenda and financial statements will be made available to Voting Members upon request seven days prior to the meeting date.

Voting Members of the BMFA are individuals who have attained the age of majority in the province of Ontario, have been accepted by the Board, and have paid the requisite BMFA membership fee of \$5.00 after July 1, 2024 and no later than seven days prior to the Annual Meeting.

Please email <u>barriemusicfestivalassoc@gmail.com</u> to update your membership contact information and let us know if you have any questions. Membership fees may be sent via e-transfer to the same email address (please include your name and "BMFA Membership Fee" in the message section).

Your ongoing support of the Barrie Music Festival Association Inc. is very much appreciated.

DATED at Barrie, Ontario this 9th day of September, 2024.

BY ORDER OF THE BMFA BOARD OF DIRECTORS