



**NOTICE OF THE ANNUAL GENERAL MEETING
OF THE MEMBERSHIP
OF THE
MUSKOKA SKI CLUB**

The Annual General Meeting of the Membership of the Muskoka Ski Club (the "Club") will be held in the Chalet of the Muskoka Ski Club, Hidden Valley Highlands Ski Area, 1655 Hidden Valley Road, Huntsville, Ontario, on Saturday July 24, 2010 at the hour of 9 o'clock in the morning for the following purposes, namely:

- 1. To approve AGM minutes of August 15, 2009.**
- 2. To receive reports of the Directors.**
- 3. To receive reports of the General Manager.**
- 4. To elect Directors.**
- 5. To approve action of the Board of Directors.**
- 6. To appoint Auditors.**
- 7. To receive the Financial Statements of the Club for the year ended April 30, 2010.**
- 8. To consider such further and other business as may properly come before the Meeting.**



**TO ALL MEMBERS OF THE
MUSKOKA SKI CLUB**

Enclosed herewith you will find:

1. Notice of the Annual General Meeting of the Membership of the Club.
2. A Form of Proxy.
3. An Information Circular.
4. An Agenda for the 39th Annual General Meeting on Saturday July 24, 2009 at 9 AM
5. By-Law amendments

Note: Copies of August 2, 2008 AGM minutes and Audited Financial Statements are available upon request. Email timo@skihiddenvalley.on.ca or phone (705) 571-1773. Please use this phone number, as all other numbers will be shut down due to the G8.

If you are unable to be personally present at the Meeting, will you please sign the enclosed Form of Proxy and return it to the Ski Club no later than July 19, 2010, attention Tim Oliver.