

PIGEON LAKE WATERSHED ASSOCIATION

Notice of a Special General Meeting of Members Calmar Curling Club and Community Centre 5020 – 47 Street, Calmar. Alberta

Thursday, February 12, 2009 at 6:30 p.m.

The purpose of the meeting is to approve revised Articles of Association which require approval by the Members of the Association.

The proposed revised Articles are attached.

The reason for the proposed change is to accommodate requirements for registration as a Canadian Charity under the Income Tax Act.

If you have any questions, please contact:

Jim Stevens at 780-586-0710 or Bill Grace at 780-430-1207.

A quorum for a meeting of members is 8 persons. The Board of Directors will be holding a board meeting after the Special General Meeting of the Members and therefore there will be a quorum in attendance.

This Notice is approved by the Board of Directors of the Pigeon Lake Watershed Association under date of January 10, 2009.

“Jim Stevens”
President