



NOTICE OF MEETING

Notice is hereby given of the **Annual General Meeting of The Pipers' & Pipe Band Society of Ontario**, to be held November 12, 2016 at 1:00 o'clock in the afternoon at the Best Western, Brant Park Inn, Brantford, ON

The purpose of the meeting will be to:

- Receive the Minutes of the 2015 AGM
- Receive the report of the President
- Receive PPBSO Financial Statements
- Receive the report of the Auditors
- Appointment of Auditors
- Election of Officers (Vice President/Secretary)
- Election of Directors at Large (2)
- Such other business as may be properly brought before the meeting

- Motions
- Other

Dated this the 8th day of October 2016.

BY ORDER OF THE BOARD

THE PIPERS' & PIPE BAND SOCIETY OF ONTARIO

Per: Sharon E. Duthart, Administrator