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Annual MEETING OF

members of the calgary polo club

**to be held on the 7th Floor of 444-7th Ave. SE**

**125- 9th Avenue, SE, Calgary, Alberta**

**And on TEAMS**

**on**

**Thursday, February 24th, 2022 at 5:30 p.m.**

**(Calgary time)**

1. Call Meeting to Order
2. Notice of Meeting
3. Meeting Duly Constituted
4. Election of the 2022-2023 Directors
5. Meeting Adjournment
6. Yearend Summary -
7. Questions & Open Discussion

CPC: 0130/2022