



TWIN ELM RUGBY PARK

NOTICE OF ANNUAL GENERAL MEETING

JANUARY 11, 2014

DATE: December 22, 2013

TO: TERP Board
TERP Owner Club Presidents
TERP Founding Members

FROM: Dave Best (besthockey@rogers.com)
Acting Secretary*, TERP

RE: Notice of TERP Annual General Meeting

Please note that the Annual General Meeting for Twin Elm Rugby Park will take place:

*Saturday, January 11, 2014
1:00 pm – 4:00 pm
Room P214, Algonquin College,
1385 Woodroffe Avenue, Ottawa*

(Parking is free; Meeting is in P Building, 2nd floor; Map attached and posted)

A draft AGM agenda is attached and will be posted on the TERP website. Voting members wishing to add other business to the agenda should do so by Saturday January 4 at 12:00 noon. A final agenda will be forwarded and posted along with various TERP reports January 4, 2014.

**Note: Dave was TERP Secretary this past year. On Nov 24 he became President of the Bytown Blues so is now an Acting Secretary only.*