

Notice of: ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of the

REGINA CONSTRUCTION ASSOCIATION INC.

will be held on

Tuesday, December 4, 2018

Wascana Golf and Country Club

6500 Wascana Parkway Regina SK

Meeting RCA- 3:30 pm SCA – 4:00 pm

Member Reception & Meet the Boards – 4:30 to 6:00 pm

MEETING OBJECTIVES

1. To receive and approve the Regina Construction Association Inc. financial reports;
2. To appoint the 2019 audit firm;
3. To ratify the actions and decisions of the 2018 Officers and Directors of the Regina Construction Association Inc.;
4. To receive and approve the President's Report;

BY ORDER OF THE BOARD OF DIRECTORS

Regina Construction Association

Friday, November 2, 2018