

SKATE CANADA PICKERING SKATING CLUB

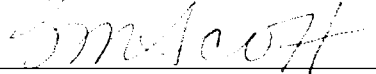
NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that an Annual General Meeting of the Members of Skate Canada Pickering Skating Club (the "Club") is called for and will be held at the Pickering Recreation Complex, O'Brien Meeting Room A, Pickering, Ontario on the 27th day of May, 2010, at the hour of 7:00 p.m. (local time) with registration beginning at 6:30 p.m., for the following purposes:

1. To pass a motion to approve the minutes of the 2009 Annual General Meeting.
2. To pass a motion confirming the audited financial statements for the financial year ended 2009.
3. To pass a motion electing Board Members to the Club.
4. To pass a motion appointing the Auditors for the Corporation and authorizing the Directors to fix their remuneration.
5. To pass a motion to approve Board Meeting Quorum.
6. To transact such other business as may properly be brought before the meeting or any adjournment thereof.

DATED the 12th day of May, 2010.

BY ORDER OF THE PRESIDENT



Barbara Milana Scott