

NOTICE OF ANNUAL MEETING OF CAMBRIDGE SPEED SKATING CLUB

TO THE MEMBERSHIP

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the Cambridge Speed Skating Club ("CSSC") will be held at the Hespeler Arena Beehive Hall, at 640 Ellis Road, Hespeler, Ontario on Tuesday, April 17th, 2007 at 6:00 p.m. for the following purposes:

1. To review and approve the Financial Statements of CSSC for the period March 16, 2006 - March 17, 2007;
2. To elect six directors;
3. To transact such other business as may properly be brought before the Meeting (Any member may receive the Notice of the Meeting and other materials containing more details of the business to be transacted at the Meeting upon written request to the undersigned addressed to: CSSC, 690 Hidden Valley Road, Kitchener, Ontario N2C 2S6).

DATED at Kitchener, Ontario, this 7th day of April, 2007.

Rose Schmidt
President - Cambridge Speed Skating Club