

APPENDIX “B”

Annual General Meeting, October 17th, 2023

In accordance with By-Law No. 1, Article 4.07 of the Burlington City Rep Hockey Club, the Board of Directors presents the following as its proposed slate of directors to stand for a two-year term of office:

Two Year Term

Dave Armstrong
Jean Longfield
Dave Guluche
Derek Boyer

Current Directors Having Completed Year One of Their Two Year Terms

Brian Sharpe
Justin Howard
Mike Mundy
Lisa Williams