



Governance & Advocacy Office

IN THE MATTER OF THE SOCIETIES ACT, R.S.A 2000, CHAPTER S-14
(the "Act")


IN THE MATTER OF THE SOCIETY KNOWN AS THE SOUTHERN ALBERTA INSTITUTE OF
TECHNOLOGY STUDENTS' ASSOCIATION (SAITSA)
(the "Society")

**NOTICE OF ANNUAL GENERAL MEETING
ON REQUISITION OF THE BOARD OF DIRECTORS OF THE
SOUTHERN ALBERTA INSTITUTE OF TECHNOLOGY STUDENTS' ASSOCIATION (SAITSA)**

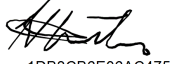
I, Abe Armagan, President of the Society, hereby, pursuant to section 4 of the Society's Bylaws, and the provisions of section 9 of the Act, requisition the Board of Directors of the Society to call a meeting of the Society, within 21 days of receipt of this notice, for the following purposes:

1. Approval of amendments to Saitsa's Bylaws; and
2. Presentation of the Society's audited financial statements; and
3. Such further and business as may be required at the Annual General Meeting of the Society to see the proper operation of the Society.

The Annual General Meeting will be held on January 13, 2026, at 5 pm, at McDonald Hall – SAIT main campus.

Signed by:

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Abe Armagan
Saitsa, President

Signed by:

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Hannah Tolentino
Saitsa, Vice-President