



Section Annual General Meeting Impact of COVID-19 Social Restrictions on the 2020 Skate Canada: Alberta-NWT/Nunavut Annual General Meeting & Elections

Date: April 7, 2020

From: Lisa Hardy, Executive Director Skate Canada: Alberta-NWT/Nunavut

Dear Skate Canada: Alberta-NWT/Nunavut Members,

I would like to provide you with an update on the status of our 2020 Skate Canada: Alberta-NWT/Nunavut Annual General Meeting and Board of Director Elections.

We are in unprecedented times, the social distancing guidelines as determined by the Chief Medical Officer and Government of Alberta have had an impact on our ability to deliver the 2020 Section AGM and Elections safely to our Members and within the confines of our current Skate Canada: Alberta – NWT/Nunavut Association Bylaws. The Section staff and Board of Directors have researched the available options and recent allowances made by Service Alberta for non-profit organizations to determine the best path forward in our current environment.

As such, the Section Board has rescheduled this year's AGM to June 6, 2020 at 10:00am (MDT). On this date the Annual General Meeting will be broadcast via a collaborative technology in which all Pre-Registered members will attend via video conference, have the ability to watch speakers live, view multi-media presentations and participate in a two-way discussion, if required. We will also be integrating a live electronic voting system with the Broadcast of the AGM for two purposes: Members will be required to vote on motions, including the proposed amendments to the Section Bylaws and to execute a simple vote for the three (3) Director positions and the Director Regions election, if needed.

All applications for available positions on the 2020-2021 Section Board of Directors must be completed online, in their entirety, and submitted no later than Saturday May 9, 2020 at 12:00pm (noon) MDT.

All details regarding the meeting, the conferencing & election software and procedures will be sent directly to all eligible members and posted on the Section website under <2020 Elections> twenty-one (21) days prior to the June 6, 2020 meeting, by May 16, 2020.

Should you have any questions or concerns regarding the format of the 2020 Section AGM, please email me directly by Monday April 20, 2020. After this time we will assume all members are comfortable with our proposed meeting solution. Thank you in advance for your support during this unprecedented time.

Take care and wishing you all the best in health and happiness.

Lisa Hardy
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