



## Calgary Region

### Skate Canada: Alberta-NWT/Nunavut

### Annual General Meeting

### Notice of Meeting

March 1, 2021

Dear Calgary Region Clubs / Skating Schools and Local Region Committee Members:

Notice is hereby given to all Members of Skate Canada: Alberta / NWT-Nunavut Calgary Region that the 2021 Annual General Meeting will be held **Wednesday, April 7, 2021 7:00 pm MT**.

The meeting will be conducted via Webinar. All voting will be cast by electronic ballot.

#### **Voting Eligibility:**

To be eligible to vote each Member must Pre-Register for the meeting by completing the **online Declaration by March 28, 2021** at 12:00pm MT (noon). Pre-registration information is available online at on the Section website under Events>2021 Elections.

#### **A Delegate represents one of the following two (2) classes of Members:**

1. Each Club and Skating School that is a Member in Good Standing with a registered address within the Section and operates within the designated Region is entitled to receive notice of, attend, and vote at all meetings of members and each Club and Skating School voting member shall be entitled to one (1) vote at such meetings.
2. Each Local Region Committee Member holding office in accordance with the Skate Canada: Alberta-NWT/Nunavut Policies is entitled to receive notice of, attend, and vote at all meetings of members and each Committee Member shall be entitled to one (1) vote at such meetings.

#### **Delegates**

Each Club and Skating School Member may appoint an eligible person as its Delegate to attend a meeting and exercise the rights of membership on behalf of the Club or Skating School Member. To be eligible to be appointed as a Delegate for a Club or Skating School Member, a Person must

- a) be 18 years of age or older,
- b) be a Registrant in good standing of Skate Canada and the Section, excluding employees of the Section,
- c) be a Registrant of the club/skating school in which the delegate wishes to represent, and reside within the boundaries of the Local Region.

**Observers:** The Local Region and Section encourage all Club or Skating School Registrants residing within the boundaries of the Local Region to attend the Calgary Region Committee Annual General Meeting. While not eligible to vote, each **Observer must Pre-Register for the meeting by completing online an Observer form by March 28, 2021 at 12:00pm MT (noon)**. Pre-registration information is available online on the Section website under Events>2021 Elections.

Confirmed Delegates and Observers will receive Login instructions for Calgary Region's webinar and voting platforms, facilitated by the Skate Canada: Alberta – NWT/Nunavut Section.

For the purposes of clarification detailed **Local Regions AGM and Election Policies and Procedures** will be posted on the Section Website under Events>2021 Elections.

Any questions may be directed to Kelly Havixbeck, Member Services & Events Manager at the Section Office at [kelly@skateabnwtun.ca](mailto:kelly@skateabnwtun.ca)