



Skate Canada: Alberta-NWT/Nunavut Annual General Meeting Notice of Meeting

April 29, 2022

Dear Skate Canada: Alberta / NWT-Nunavut members:

Notice is hereby given to all Members of Skate Canada: Alberta / NWT-Nunavut that the 2022 Annual General Meeting will be held in Edmonton on Saturday June 11, 2022, at 1:30 PM MT. Delegates may participate either in person or remotely.

Voting Procedures:

All voting will be cast by electronic ballot during the 2022 Skate Canada: Alberta – NWT/Nunavut Annual General Meeting.

Voting Eligibility:

To be eligible to vote each Member must Pre-Register for the meeting by completing the online Declaration by June 6, 2022, at 12:00pm MT (noon). Pre-registration information will be available on the Section website.

A Delegate represents one of the following three (3) classes of Members:

- Each Club and Skating School that is a Member in Good Standing may appoint one (1) delegate and shall be entitled to one (1) vote
- Each elected Region Coach Representative shall be entitled to one (1) vote
- Each Director of the Skate Canada: Alberta-NWT/Nunavut Board holding office in accordance with Association Bylaws shall be entitled to one (1) vote

Delegates: In accordance with Bylaw 5.2 Appointment of Delegates

Each Club and Skating School Member may appoint an eligible person as its Delegate to attend a meeting (remotely or in-person) 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, and
- c. be affiliated with a Club / Skating School.

Delegates: Attendance to the 2022 Annual General Meeting will be available both via livestream and in person. All attendees must pre-register for the meeting by completing the online Delegate form by June 6, 2022 at 12:00pm MT (noon). Pre-registration information will be available on the Section website.

Observers: The Section encourages all Section Registrants to attend the Skate Canada: Alberta-NWT/Nunavut Annual General Meeting. While not eligible to vote, each Observer must pre-register for the meeting by completing the online Observer form by June 6, 2022 at 12:00pm MT (noon). Pre-registration information will be available on the Section website.

By Wednesday June 8, 2022 at end of business MT **ALL** confirmed Delegates and Observers will receive Login instructions for Skate Canada: Alberta / NWT-Nunavut's voting platforms. Those attending the meeting virtually will also receive additional login instructions in order to access the platform.

Remote Delegates and Observers will be required to login on Saturday June 11, 2022, by 1:15 PM MT. The meeting shall commence at 1:30 PM MT on Saturday June 11, 2022. In-person Delegates and Observers are to bring their own internet-enabled device (phone, tablet, laptop) and will be required to login to the voting platform prior to 1:30 PM.