



Special Meeting Notice of Meeting

**December 4, 2024
8:00pm MT**

November 13, 2024

Dear Skate AB | NT | NU Members:

Notice is hereby given to all Members of Skate AB | NT | NU (Section) that a Special Meeting will be held virtually on Wednesday, December 4, 2024, at 8:00 PM MT.

The Special Meeting is being called to review proposed Skate AB | NT | NU Association Bylaw Amendments.

Voting Procedures:

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 December 4, 2024, at 12:00pm (noon) MT. 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 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 at the Special Meeting will be available virtually. All attendees must pre-register for the meeting by completing the online Delegate form by December 4, 2024, at 12:00pm (noon) MT.

Observers: Section Registrants may attend the Special Meeting. While not eligible to vote, each Observer must pre-register for the meeting by completing the online Observer form by December 4, 2024, at 12:00pm (noon) MT.

Login and live stream links: By December 4, 2024, at 2:00pm MT **ALL** confirmed Delegates and Observers will receive login instructions for the voting platforms and the live stream link. The link to access the Special Meeting will also be available on the Skate AB | NT | NU website on December 4, 2024.

Delegates and Observers will be required to login on Wednesday, December 4, 2024, by 7:50 PM MT. The meeting shall commence at 8:00 PM MT.