



2019 Skate Ontario Annual General Meeting NOTICE OF MEETING

NOTICE is hereby given to all members of Skate Ontario that the Skate Ontario Annual General Meeting will be held Saturday, June 15, 2019 at 8:30 am EDT/7:30 am CDT.

The meeting will be conducted in-person and via webinar. All voting will be done by electronic ballot.

Location: Delta Conference Centre – International B+C Room
655 Dixon Road, Toronto

Voting Eligibility

To be eligible to vote at this meeting, each member club and skating school must pre-register for the meeting by completing a Delegate Form or a Proxy Form.

Skate Ontario requests that all Delegate and Proxy Forms be completed, signed, scanned and emailed by Sunday, June 9, 2019, 11:59 pm EST to Melissa Fraser at mfraser@skateontario.org.

In accordance with By-Law 4.14 – Delegates – Members will appoint in writing (inclusive of the electronic notice) to the Corporation the Delegate to represent the Member. Delegates must: be at least eighteen years of age; not have been found under the Substitute Decisions Act 1992 or under the Mental Health Act to be incapable of managing property; and be acting as the Member's representative.

In accordance with By-Law 4.15 – Proxy Voting – Every Member entitled to vote at a meeting of Members may, by means of a proxy, appoint a proxy holder to attend and vote on behalf of the Member. Each proxy holder shall be a delegate and may carry a maximum of six (6) proxies.

By Wednesday, June 12, 2019, confirmed delegates and proxy holders will receive login instructions for Skate Ontario's webinar and voting platforms. Delegates will be required to login on Saturday, June 15, 2019 by 8:15 am EDT/7:15 am CDT. The meeting will commence at 8:30 am EDT/7:30 am CDT on Saturday, June 15, 2019.

Any questions may be directed to Melissa Fraser at mfraser@skateontario.org.