



# 2020 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, September 12, 2020 at 9:30 am ET/8:30 am CT.**

The meeting will be conducted via webinar. All voting will be done by electronic ballot.

## **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 Monday, September 7, 2020, 11:59 pm ET to Emma Toman at [etoman@skateontario.org](mailto:etoman@skateontario.org).

In accordance with By-Law 3.14 – 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 3.15 – 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, September 9, 2020, 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, September 12, 2020 by 9:15 am ET/8:15 am CT. The meeting will commence at 9:30 am ET/8:30 am CT on Saturday, September 12, 2020.

Any questions may be directed to Emma Toman at [etoman@skateontario.org](mailto:etoman@skateontario.org).