

## Ancaster Skating Club Annual General Meeting

## NOTICE Monday, September 16<sup>th</sup>, 2024 7:45-8:45 pm

## NOTICE OF ANNUAL MEETING OF MEMBERS (this "Notice")

TAKE NOTICE that a meeting of the members of The Ancaster Skating Club will be held as follows:

DATE: Monday, September 16, 2024

TIME: 7:45 pm

PLACE: Morgan Firestone Arena, Community Meeting Room

## For the purposes of:

- 1. Electing Directors
- 2. Appointment of Auditor/Financial Review
- 3. Receiving the Annual Reports of the Directors

All members of the Ancaster Skating Club are invited to attend. For copies of relevant documents, go to the Ancaster Skating Club website under "Club Info" then "Annual General Meeting".

The Ancaster Skating Club is run by a volunteer Board of Directors. The success of the Club is due to the enthusiasm and dedication put in by all our volunteers. The Board welcomes nominations for new members on the Board; please complete and submit the ASC Nomination form (found on the Club website) no later than Saturday, September 14, 2024 to the email listed on the form.

If a Member is unable to attend the Annual General Meeting (AGM) but would still like to be represented, they can complete the Proxy form and assign their Proxy to a Proxyholder who is available to attend the meeting in person. As per the ASC by-laws the Proxyholder must also be a member of the Ancaster Skating Club. Members wishing to appoint a proxyholder must complete the Proxy form and no later than Friday, September 13<sup>th</sup>, either provide it to the Club Secretary or email it to <a href="mailto:president@ancasterskatingclub.ca">president@ancasterskatingclub.ca</a>.