

South Windsor Skating Club Annual General Meeting Notice

We are pleased to announce that the 2024 South Windsor Skating Club Annual General Meeting will be held at 6:15 pm on Wednesday, August 14th at the Vollmer Complex in LaSalle. The 2023 AGM minutes, Board of Directors nominations, and financial statements will be added to this announcement on our website. This will be a meeting strictly to conduct the required AGM business including elections for the Board of Directors, updates to the club constitution and presentations of financial statements. We will need 5% of our membership present to conduct the meeting. This is equivalent to 29 families being represented at the meeting. A \$100 skating credit will be offered as a door prize at the end of the meeting. To attend the meeting and receive the meeting package, please email southwindsorscinfo@gmail.com.

New this year: Under ONCA Guidelines, we can now offer proxy voting for the AGM. If a family would like their vote counted as part of the 29 families being represented at the meeting they can complete the proxy vote form and submit it to <u>southwindsorscinfo@gmail.com</u>. The club proxy vote form will be posted in the AGM notice on the website.