



**Rope Skipping Canada**

**Saut à la Corde Canada**

**2019 ANNUAL GENERAL MEETING PACKAGE**

**ANNUAL GENERAL MEETING**

**SATURDAY MAY 18, 2019**

**Immediately following the completion of the competition**

**OLDS COLLEGE**

**4500 50 STREET**

**OLDS, AB**



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### **CONTACT US:**

Questions or concerns regarding the Annual General Meeting registration processes, or the submission of proxy forms may be addressed to Rope Skipping Canada (RSC) by contacting Erin Gillespie, RSC Chair, at [secretary@ropeskippingcanada.com](mailto:secretary@ropeskippingcanada.com).



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## **NOTICE OF MEETING 2019 ANNUAL GENERAL MEETING**

**DATE:** Saturday May 18, 2019  
**LOCATION:** Olds College  
4500 50 Street  
Olds, AB  
T4H 1R6  
**TIME:** Immediately following the completion of the competition

*Registration of delegates and proxies will commence immediately following the completion of the competition*

### **Annual General Meeting Agenda**

1. Welcome and Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the previous Annual General Meeting
4. Receipt of the reports of the Board of Directors
5. Approval of the 2018-2019 actions of the Board of Directors
6. Approval of the audited financial statements
7. Presentation of the 2019-2020 RSC budget
8. Appointment of the auditors
9. Introduction of new members of the Board of Directors
10. Consideration of matters specified in the notice of meeting
11. Closing remarks
12. Adjournment



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## **PROXY VOTING FORM 2019 ANNUAL GENERAL MEETING**

**FOR EACH VOTING MEMBER UNABLE TO ATTEND THE 2019 ANNUAL GENERAL MEETING, PLEASE COMPLETE ONE PROXY FORM.**

In accordance with Bylaw 15.0, each member eligible to vote at a meeting of members may appoint a proxy holder to attend and act as the member's representative at the meeting in the manner and to the extent authorized by the proxy.

A proxy holder must be a member who is eligible to vote.

The process for executing proxy voting is approved by the Board of Directors and communicated to the membership in the Notice of Meeting.

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**PLEASE PRINT:**

\_\_\_\_\_ (eligible voting member) hereby appoints:

Delegate Name: \_\_\_\_\_

Delegate Club: \_\_\_\_\_

As its proxy to attend, act and vote for and their behalf at the Annual General Meeting to be held on May 18, 2019, and at any adjournment thereof.

\_\_\_\_\_  
Signature of Member Club of Member

\_\_\_\_\_  
Club of Member

\_\_\_\_\_  
Date