



NOTICE OF 50th ANNUAL MEETING

May 4, 2024

In-person Meeting

The Loyalist Country Inn & Conference Centre – Summerside

To: Member Club Presidents and Section Board members

From: Amy MacMillan, Section Chair Skate Canada PEI

Date: April 4, 2024

Re: Annual General Meeting for Skate Canada PEI

The 2024 Annual General Meeting (AGM) of Skate Canada PEI will be held on **May 4, 2024, at 10am** at The Loyalist Country Inn & Conference Centre – Summerside (195 Heather Moyse Dr, Summerside, PE C1N 5R1). There is no restriction on the number of people attending, but voting is restricted as follows:

Each club is entitled to one voting delegate, in addition to the club representative and other members presently serving on the Section Board of Directors. Delegates must be registered with Skate Canada as members of a club.

Club Reps: Skate Canada PEI requires each Club to confirm it will have an attendee attending, **by April 22, 2024**. This advance knowledge is to confirm that quorum requirements for the AGM will be met and, if they cannot be met, we will send out a new date and time. Once the date is confirmed, links to the platforms will be provided to each attendee.

The official nomination and nominating acceptance form you will find enclosed is for those officers of the Section Executive that will be filled at the AGM in accordance with the Constitution and By-Laws of Skate Canada PEI. These include: Chairperson, Vice-Chairperson, Secretary, Treasurer, and Directors-at-large. Committee chairpeople will be appointed from elected directors after the AGM. Please bring nomination papers to the attention of your members. Completed nomination papers are to be emailed to the Section Office (skatecanadapei@gmail.com) **by noon on April 29, 2024**.

The Skate Canada AGM will be held online on Saturday, May 25, 2024 at 10:00 (PDT). Each club can get the complete information package from Skate Canada on their website regarding this meeting. Each club is entitled to one delegate to vote during the Skate Canada Annual Meeting. The delegate must register to vote online on the Skate Canada declaration portal on the Skate Canada website. All coaches have a vote and can vote online and can act as a delegate for a club while carrying their own vote.

Amy MacMillan
Section Chair, Skate Canada PEI