

NOTICE TO MEMBERS

SNOW VALLEY SKI CLUB ANNUAL GENERAL MEETING

Tuesday, October 3, 2023 @ 7:00 pm

All 2022/2023 adult members have voting privileges

DATE: Tuesday, October 3, 2023

TIME: 7:00 pm

LOCATION: Upstairs, Snow Valley Ski Club Lodge

The following are some of Snow Valley Ski Club's Bylaws, which pertain to nominating and voting procedures for the Annual General Meeting:

16. (b) Members may nominate individual Directors, and individuals to the position of President, Vice-President and Secretary-Treasurer. Such nominations shall be presented to the Nominating Committee seven (7) days prior to the Annual General Meeting in order to prepare ballots if required and to verify eligibility of those nominated. The nomination must be signed by three Members and the consent of the nominee in writing shall accompany such nominations. The President shall submit such nominations at the annual general meeting of Members in addition to any nominations made by the Nominating Committee.

PROXY

27. (a) Members may vote by proxy.
(b) A proxy shall be in writing in an effectual form under the hand of the appointer or of his attorney duly authorised in writing, and shall not be attested. A person may be appointed a nominee by proxy although not a Member.
(c) No proxy shall be valid after the expiration of one month from the date of its execution.
(d) The proxy shall be deposited at the registered office of the Club or such other place as may be specified in the notice of the meeting not less than 24 hours before the time for holding the meeting at which the person named in the instrument proposes to vote. In any default of such deposit, the proxy shall not be treated as valid.
(e) The Club shall have no obligation to send proxy forms to Members.

