



January 24, 2024

NOTICE TO MEMBERS OF THE OSSA ANNUAL MEETING

In accordance with the By-Laws of the Ontario Speed Skating Association (operating as Speed Skating Ontario), and directed by the Chair of the Association, Mr. David Butterworth, this notice is to inform you the Annual Meeting will be held on **Monday February 26, 2024 at 8:00 PM ET**. The purpose of the Annual Meeting is outlined in Article 3.10 of the Association's By-Laws.

This meeting will be held online.

Subject to Article 3.14 each club will appoint a Delegate who may attend and participate in meetings and is entitled to one (1) vote for every 50 paid registered participants or part thereof, of the Member Club. Registered member numbers will be calculated as of the end of the previous fiscal year.

Member Clubs are required to notify the OSSA in writing of the name and email address of their voting delegate. The above information as well as the name of the club they represent should be sent to the executivedirector@ontariospeedskating.ca by February 20, 2024.

If you are not your club's voting delegate but would like to attend the meeting, please register [here](#) by February 25, 2024 at 5:00PM and an online meeting invitation will be sent to you no later than February 26, 2024 at 11:00 AM.

OSSA is accepting nominations for two (2) board positions. Specifically, the Board of Directors is looking for the following skills and characteristics: legal, finance and fundraising and marketing. We are also looking for one (1) Athlete Representative.

In order to determine if you are eligible for election as a Director, please review sections 4.4 Eligibility and 4.5 Skills and Characteristics of OSSA's By-Laws. The Athlete Representative is required to meet the eligibility requirements set out in section 4.4 of the Bylaws.

Anyone interested in becoming a member of the Board of Directors must complete the Board of Directors [Expression of Interest](#) form and submit a copy of their resume to the attention of the Nominating Committee at executivedirector@ontariospeedskating.ca by Thursday February 8, 2024. A list of valid nominees will be circulated by email to voting members by Tuesday February 13, 2024.

Thank you,

Mary Frances Carter
Executive Director