



January 11, 2023

NOTICE TO MEMBERS OF THE OSSA ANNUAL GENERAL MEETING

In accordance with the By-Laws of the Ontario Speed Skating Association (OSSA), and directed by the President of the Association, Mr. David Butterworth, this notice is to inform you the Annual General Meeting will be held on **Tuesday February 28, 2023 at 8:00 PM ET**. The purpose of the AGM is outlined in Article 3.10 of the Association's By-Laws.

This meeting will be held online.

Subject to Article 3.16 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 21, 2023.

If you are not your club's voting delegate but would like to attend the meeting, please register [here](#) by February 27, 2023 at 5:00PM and an online meeting invitation will be sent to you no later than February 28, 2023 at 11:00 AM.

OSSA is accepting nominations for five (5) Board positions. Specifically, the Board of Directors is looking for the following skills and characteristics: governance, expertise in amateur sport, legal and risk management, fundraising and marketing.

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.

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 ossa@ontariospedskating.ca by Thursday February 2, 2023. A list of valid nominees will be circulated by email to voting members by Tuesday February 14, 2023.

The 2022 AGM Notice, 2022 AGM Meeting Agenda, and 2021AGM Minutes are attached to this email. The 2022 Financial Statements and the OSSA Annual Report will be sent to you in advance of the meeting and all documents will be available for your review on the OSSA website prior to the meeting.

Thank you,

Mary Frances Carter
Executive Director