



April 1, 2015

To: OSSA Clubs and Members

Re: Notice of AGM and Club responsibilities

In accordance with By-Law No. 4 of the Ontario Speed Skating Association, and directed by the President of the Association, Patti Pokol, this notice is to inform you of the upcoming Annual General Meeting scheduled for May 23, 2015 at Quality Hotel and Conference Centre, Oshawa, Ontario. The purpose of the AGM is outlined in Article 6.04.3 and it is advised that you review the By-Law in advance of the meeting. Subject to Article 7, each club will have one voting delegate for every fifty (50) registered members or part thereof. The final number of voting delegates allowed per club, as of April 1st, has been prepared and is included with this notice. Please note Article 7.01.6 states that a voting delegate is entitled to one vote, which must be exercised personally and not by proxy.

The President, Vice President Sport Development, and Vice President Marketing and Communications are all to be elected at this meeting for two year terms. The current members of the Board of Directors holding these positions will all stand for re-election.

We are accepting nominations for the Board positions mentioned above until April 23rd. Anyone interested in running for a board position must fill out the Board of Directors nomination form and return it to the OSSA office by this date. It can be sent via mail, fax or e-mail; all forms received will be acknowledged. A list of nominees approved by the Nominations Committee will be posted on the OSSA 2015 AGM page at bit.ly/OSSA2015AGM by May 2nd. We are also accepting nominations for all committee positions. Anyone interested in serving on an OSSA committee in 2015-2014 is invited to send us a volunteer form by mail, fax or email. These forms can be found on the OSSA 2015 AGM page at bit.ly/OSSA2015AGM.

Clubs wishing to participate in the Annual General Meeting must submit the attached delegate registration form by Monday May 11th, 2015. **There will be no refunds for cancellations received after this date.** More information, including the AGM report, meeting agenda and weekend schedule will be posted at bit.ly/OSSA2015AGM as they become available.

See you in Oshawa!

A handwritten signature in black ink, appearing to read "J. Deschenes", written over a horizontal line.

Jackie Deschenes
Executive Director

ONTARIO SPEED SKATING ASSOCIATION

2015 ANNUAL GENERAL MEETING

2014 – 2015 Club Membership as it pertains to AGM votes

(as of April 1st, 2015)

Club	Membership	Special Event Members	Total Members for AGM	Number of votes per club
Barrie	68	0	68	2
Brampton	78	0	78	2
Cambridge	153	0	153	4
Clarington	33	0	33	1
Durham	32	0	32	1
Gloucester	132	1	131	3
Golden Horseshoe	22	0	22	1
Hamilton	60	0	60	2
Kawartha	79	0	79	2
King	15	0	15	1
Kingston	118	3	115	3
Kitchener-Waterloo	210	0	210	5
London	74	1	73	2
Markham	132	0	132	3
Milton	75	0	75	2
Newmarket	62	0	62	2
Niagara	13	0	13	1
Oakville	108	0	108	3
Ottawa	251	0	251	6
Quinte	69	0	69	2
Sault Ste. Marie	16	0	16	1
St. Lawrence	81	0	81	2
Sudbury	26	0	26	1
Thunder Bay	21	0	21	1
Toronto	225	0	225	5
Totals	2153	5	2148	58

NOTES:

- By-Law 7.01.2: Clubs in existence for less than two complete years with five members registered as Ordinary Members of the Association have one vote.
- By-Law 7.01.3: An Affiliated Club which has been in existence for a period of more than two (2) complete years must have at least ten (10) members who are registered as Ordinary Members of the Association in good standing during the fiscal year of the Association in order for the such Members to be entitled to one (1) Voting Delegate at any Meeting of Members.
- Special event members are not included in club totals for calculating number of club votes at the OSSA AGM. They are not considered Ordinary Members of the Association

If there are any errors with this table please notify OSSA as soon as possible.

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Telephone & Fax: 844-677-6772

www.ontariospeedskating.ca

**ONTARIO SPEED SKATING ASSOCIATION
2015 ANNUAL GENERAL MEETING**

Delegate Registration Form – required by May 11th, 2015

Delegate fee of \$70 includes refreshments & lunch on May 23rd, AGM Report, and Friday welcome reception.

Club: _____

Delegate: _____	Phone: _____
Email Address: _____	
Club Executive Title/role: _____	
Voting delegate? Yes <input type="radio"/> No <input type="radio"/>	
Please note any specific dietary needs (ie. vegan): _____	
Delegate: _____	Phone: _____
Email Address: _____	
Club Executive Title/role: _____	
Voting delegate? Yes <input type="radio"/> No <input type="radio"/>	
Please note any specific dietary needs (ie. vegan): _____	
Delegate: _____	Phone: _____
Email Address: _____	
Club Executive Title/role: _____	
Voting delegate? Yes <input type="radio"/> No <input type="radio"/>	
Please note any specific dietary needs (ie. vegan): _____	

Registrations can be mailed, fax or emailed to the OSSA business office and are due by May 11th, 2015.

No refunds for cancellations received after May 11th.



[Quality Hotel](#)

1011 Bloor Street East
Oshawa, ON, L1H 7K6

Anyone wishing to stay at the Quality Inn can contact the hotel at for reservations at 1-877-398-9252. Quote the reservation code “Ontario Speed Skating Association” for a room rate of \$104.99 per night which includes a hot breakfast, parking and wifi.

Reservations must be made by April 22nd, 2015.