



January 19, 2018

To: OSSA Clubs and Members

Re: Notice of AGM Saturday February 17, 2018 at 7:00 PM

In accordance with the By-Laws of the Ontario Speed Skating Association, and directed by the President of the Association, Mr. David Butterworth, this notice is to inform you of the upcoming Annual General Meeting scheduled for February 17, 2018 at 7:00 PM at the Holiday Inn Express, 100 Pony Drive, Newmarket, ON L3Y 7B6. The purpose of the AGM is outlined in Article 3.10 of the Association's By-Laws.

Subject to Article 3.14, each club will have one voting delegate for every fifty (50) registered participants. Registered member numbers will be calculated as of August 31, 2016.

Each Member Club is required to appoint a voting delegate to represent their club at the AGM. Member Clubs are required to notify OSSA in writing by February 10, 2018 of the name, position, 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

OSSA is accepting nominations for the following Board positions: Vice President, Secretary and a Director at Large. Anyone interested in running for a board position must complete the Board of Directors Expression of Interest form found on the OSSA website and return it by January 26, 2018. Completed forms should be sent by mail to 100 St. Charles Street East, Maryhill ON N0B 2B0, or by e-mail to the executivedirector@ontariospeedskating.ca. All forms received will be acknowledged. In accordance with our By-Laws, article 4.10 a list of valid nominees will be circulated by email to voting members by February 3, 2018.

More information, including the AGM report, meeting agenda, and minutes will be posted on the OSSA website as they become available.

Thank you,

Mary Frances Carter
Executive Director