



## ALPINE ONTARIO ALPIN AGM MEMBER NOTICE

Dear Alpine Ontario Alpin Member,

We are pleased to enclose the Notice of Annual Meeting (AGM) of the members of Alpine Ontario Alpin (AOA) to be held on the **24<sup>th</sup> day of November 2021 at 4:00 pm**. Due to the ongoing Covid concerns, the AGM will be **held virtually**, please click [here](#) to register.

### Minutes

Enclosed are the Minutes of the Annual General Meeting held on November 20th, 2020, for approval by the voting members.

### Audited Financial Statements

AOA's financial statements are still with the auditor and will be shared once released.

### Current Slate of Directors

NAME	POSITION	JOINED	TERM-ENDING
1. Linsey Ferguson	Chair	2018	Up for re-election
2. Mike McTaggart	Past Chair	2017	2022
3. Andrew Fortier	Treasurer	2017	2023
4. Peter Bier*	SOD Committee Representative	2017 (mid-year)	2023
5. Doug Milne	Marketing Committee	2019	2022
6. Peter-Paul Du Vernet	Past Chair, Legal	2013	Up for re-election
7. Brian Silveira*	NCD Committee Representative, Vice Chair	2020	2023
8. Dave Bradley*	LSDA Committee Representative	2020	2023
9. John Prosperi*	NOD Committee Representative	2020	2023

\*Committee Representatives standing for re-election.

### Election Process

The Bylaws provide that the members may: (a) elect the slate in its entirety, (b) reject the slate in its entirety in which case the Directors holding office preceding the annual meeting shall call a special meeting of Members to elect Directors, or (c) elect certain candidate Directors and reject other candidate Directors, provided that if the composition of the Board does not meet the requirements of the Bylaws as a result, the Directors holding office immediately preceding the annual meeting shall call a special meeting of the members to elect a Board that does meet the requirements.

### Proxies

Enclosed is a form of proxy for Members Clubs. A member club may appoint any designate or designates. Such delegate or delegates must present his or her proxy at the opening of the AGM. The proxy must be signed by two (2) directors or officers of the Member Club.

We look forward to seeing you at the meeting.