



# Mississauga Figure Skating Club

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- ❖ The Board of Directors cordially invites you to attend our Fall General Meeting of the Membership as follows:
  - **DATE:** Thursday, September 29, 2016
  - **TIME:** From 6:00 PM To 7:00 PM (Registration will commence at 5:45 PM)
  - **PLACE:** Tomken Arena, Meeting Room above Rink #1
  
- ❖ This is a meeting of the members of the Mississauga Figure Skating Club Inc. Only Members in good standing and their spouses/partners, as well as observers invited by the Board, will be permitted to attend.
  
- ❖ All attendees at the meeting must sign-in at the registration table, prior to the meeting being called to order. Registration will commence at 5:45 PM and close at 6:00 PM in order to establish quorum. (Expected duration of this meeting is approximately 1 hour.)
  
- ❖ Our by-law requires that a quorum of the membership with voting rights be represented in person or by proxy at this meeting. If you are not able to attend, please ensure that you complete the Proxy form enclosed and submit it in person during one of the times indicated in the Notice, so that we have sufficient representation to transact the business of the meeting.



## MISSISSAUGA FIGURE SKATING CLUB

P.O. Box 4107 Rockwood Postal Outlet, 4141 Dixie Road, Mississauga, Ontario L4W 5C9  
Email: [info@mississaugafsc.com](mailto:info@mississaugafsc.com)

### NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

**TAKE NOTICE** that a meeting of the members of The Mississauga Figure Skating Club Incorporated will be held as follows:

**DATE:** Thursday, September 29, 2016  
**TIME:** From 6:00 PM To 7:00 PM (Registration will commence at 5:45 PM)  
**PLACE:** Tomken Arena, Meeting Room above Rink #1

For the purposes of:

1. Reviewing and receiving the Audited Financial Statements for the year ending March 31, 2016.
2. Nominating and approving our Auditors for the Year ending March 31, 2017.
3. Transacting such further or other business as may properly come before the meeting or any adjournment thereof.

We hope that you attend the members' meeting. If you are unable to attend the meeting, as a substantial representation of membership is required, kindly sign and return the form of Proxy accompanying this notice in person, by delivering same to Swetlana Signarowski (or any other Board Member or a Coach) of The Mississauga Figure Skating Club Inc. at the following dates and times but **no later than 8:00 pm pm Tuesday, September 27<sup>th</sup>, 2016.**

At Tomken Twin Arena Rink 1, 4495 Tomken Road, Mississauga, Ontario.

- **Mondays, September 19<sup>th</sup> or September 26<sup>th</sup> (between the hours of 6:00 PM and 8:00 PM)**
- **Wednesday, September 21<sup>st</sup> (between the hours of 6:00 PM and 8:00 PM)**
- **Thursday, September 22<sup>nd</sup> (between the hours of 6:00 PM and 8:00 PM)**

At Iceland Mississauga Rink 4 or Rink 1, 705 Matheson Boulevard East, Mississauga, Ontario.

- **Tuesdays, September 20<sup>th</sup> or September 27<sup>th</sup> (between the hours of 6:00 PM and 8:00 PM)**
- **Saturdays, September 17<sup>th</sup> or September 24<sup>th</sup> (between the hours of 7:00 AM and 11:30 AM)**

**DATED** at Mississauga, this 16<sup>th</sup> day of September 2016 **BY ORDER OF THE BOARD**

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Swetlana Signarowski  
President



## THE MISSISSAUGA FIGURE SKATING CLUB INC.

### PROXY

#### GENERAL MEETING OF MEMEBRS TO BE HELD ON Thursday, September 29, 2016

The undersigned, being a member of The Mississauga Figure Skating Club Inc. hereby appoints

\_\_\_\_\_, of \_\_\_\_\_  
(Full Name of Appointee or leave Blank if Chairperson) (Address of Appointee or if blank, The Mississauga Figure Skating Club)

In the Province of Ontario, as proxy holder, with full power of substitution, to attend and vote for the undersigned at the Special Meeting of members of the Corporation to be held:

**DATE:** Thursday, September 29, 2016  
**TIME:** 6:00 PM (Registration will commence at 5:45 PM)  
**PLACE:** Tomken Arena, Meeting Room above Rink #1

and at any adjournments thereof, for the purpose of amending the By-Law of the Corporation; hereby revoking any proxy previously given.

DATED at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Skater's Name (please print)

\_\_\_\_\_  
Member's (Parent) Name (please print)

\_\_\_\_\_  
Member's (Parent) Signature

#### NOTES:

- 1. A proxy holder must be a member of the Corporation.**
- 2. A proxy holder is entitled to a maximum of two votes including any vote he/she may be entitled to by virtue of his/her membership in the Club.**
- 3. A fully executed proxy in the form provided to each member entitled to vote at a meeting of the members of the Corporation must be deposited with the Secretary in accordance with the restrictions set out in the Notice of the Meeting provided to each member.**
- 4. Failure to satisfy any requirements respecting the voting of a proxy as set out from time to time by the Directors of the Corporation shall render such proxy instrument invalid and the holder of same shall not be permitted to vote such proxy.**