



The Mississauga Figure Skating Club

- ❖ The Board of Directors cordially invites you to attend our General Meeting of the Membership as follows;
 - **DATE:** Saturday, May 28, 2016
 - **TIME:** 9:45 a.m. (Registration will commence at 9:30 a.m.)
 - **PLACE:** Iceland Arena, Meeting Room A/B in Rink #1
Mississauga, Ontario
- ❖ 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 9:30 a.m. and close at 9:45 a.m. in order to establish quorum.
- ❖ 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 Tel: (905) 625-5607
Email: 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: Saturday, May 28, 2016

TIME: 9:45 a.m. (Registration will commence at 9:30 a.m.)

PLACE: Iceland Arena, Meeting Room A/B in Rink #1,
705 Matheson Boulevard East **Mississauga, Ontario**

For the purposes of:

1. Electing directors (see attached slate of members standing for election)
2. Receiving the annual reports of the Directors and Chairpersons
3. Electing Officers
4. 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 the Secretary Johanne Doucet (or any other Board member) of The Mississauga Figure Skating Club Inc. at the following locations, dates and times **but no later than 10:00 am on Thursday, May 26, 2016.**

At Tomken Arena, 4495 Tomken Road, Mississauga, Ontario.

- **Monday, May 16th between the hours of 6:30 PM – 8:30 PM**
- **Tuesday, May 17th between the hours of 5:00 PM and 8:00 PM**
- **Wednesday, May 18th between the hours of 6:00 PM and 8:00 PM**
- **Thursday, May 19th between the hours of 5:30 PM and 8:00 PM**
- **Saturday, May 21st between the hours of 8:00 AM and 11:30 AM**

At Iceland Arena, 705 Matheson Boulevard East, Mississauga, Ontario.

- **Tuesday, May 24th between the hours of 5:00 PM – 7:00 PM**
- **Wednesday, May 25th between the hours of 6:00 PM and 7:00 PM**
- **Thursday, May 26th between the hours of 6:00 PM and 7:00 PM**

DATED at Mississauga, this 14th day of May 2016 **BY ORDER OF THE BOARD**

Johanne Doucet, BOD Secretary



THE MISSISSAUGA FIGURE SKATING CLUB INC.

GENERAL MEETING OF MEMEBRS TO BE HELD ON Saturday, May 28, 2016

Slate of Members Standing for Election

The following members are in good standing with The Mississauga Figure Skating Club Inc. and wish to stand for election to the 2016-17 Board of Directors of The Mississauga Figure Skating Club Inc. We encourage you to please consider volunteering your time to help the Club plan and deliver another excellent skating season in 2015-16. Please email us at us at info@mississaugaafsc.com if you wish to stand for the election to the 2016-17 Board of Directors of The Mississauga Figure Skating Club. The Club needs your help.

1	Frank Biamonte
2	Belynda Kerelchuk
3	Chantal Witiuk
4	Ewa Jasinska
5	Johanne Doucet
6	Swetlana Signarowski
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THE MISSISSAUGA FIGURE SKATING CLUB INC.

PROXY

GENERAL MEETING OF MEMEBRS TO BE HELD ON Saturday, May 28, 2015

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: Saturday, May 28, 2015

TIME: 9:45 a.m. (Registration will commence at 9:30 a.m.)

PLACE: Iceland Arena, Meeting Room A/B in Rink #1,
705 Matheson Boulevard East Mississauga, Ontario

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.

Member's Name (please print)

Member's 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.***