

## **MEMO**

**To**: Skate Canada Manitoba Clubs

From Skate Canada Manitoba

**Date**: April 29, 2021

Re: Skate Canada Manitoba Annual General Meeting – voting options

We want to ensure that you our **Member Clubs** understand the voting options that you have regarding the upcoming Virtual Skate Canada Manitoba Annual General Meeting –May 13, 2021

Your club has 2 options regarding your Club's voting rights;

## **OPTION 1 – Delegate**

One (1) person from your club can be assigned as your clubs voting representative (Delegate). They would register through Skate Canada Manitoba's online registration process and they will attend **VIRTUALLY** the Skate Canada Manitoba AGM on Thursday May 13, 2021

## **OPTION 2 – Proxy**

Your club **does not/will not** have anyone who will be attending the Virtual Skate Canada Manitoba AGM, however your club would be willing to allow another member of a Skate Canada Manitoba club to carry your clubs voting privileges (Delegate). If you are wanting to authorize another club (member) to carry your clubs vote you must provide your club's Skate Canada number to your authorized proxy voter and once they have registered online you will receive and email to verify your proxy delegate.

Each Delegate may carry up to five (5) proxy votes.

More than 1 person from your club may attend the AGM however only one of you can be the voting Delegate, the other person(s) would be considered **Observers**. Observers will register online as well the same as a Delegate.

If you have any questions regarding your attendance or "registering to be a delegate at the AGM please contact the <a href="mailto:Skate.admin@sportmanitoba.ca">Skate.admin@sportmanitoba.ca</a> or <a href="mailto:skate.admin@sportmanitoba.ca">skate.exec@sportmanitoba.ca</a> and we will be happy to assist you.