

MEMO

To: Skate Manitoba Clubs, Schools and Coaches

From Skate Manitoba

Date: March 28, 2024

Re: Skate Manitoba Annual General Meeting – voting options

We want to ensure that you, our **Member Clubs, Schools and Coaches,** understand the voting options that you have regarding the upcoming Skate Manitoba Annual General Meeting –May 4, 2024

Clubs & Skating Schools have 2 options regarding your Club/School's voting rights;

OPTION 1 – Delegate

One (1) person from your club/school can be assigned as your voting representative (Delegate). They would register through Skate Manitoba's online registration process and they will attend **in person** the Skate Manitoba AGM on Saturday May 4, 2024. Clubs and Schools must be in Good Standing with Skate Canada in order to be a member.

Each Manitoba Coach may register as a Delegate. Coaches must reside and be registered with the Manitoba Section, be of legal age, and be in good standing on the date of the AGM to vote. For coaches who are under the age of eighteen (18) a legal guardian or parent may become the delegate on their behalf.

OPTION 2 – Proxy

Your club/school **does not/will not** have anyone who will be attending the Skate Manitoba AGM, however your club/school would be willing to allow another delegate to carry your club/schools voting privileges. This can be a Club, Skating School or Coach Delegate. If you are wanting to authorize another Delegate to carry your vote you must complete the online AGM Proxy form.

Coaches are not eligible to assign a Proxy for their vote, but may carry a club or school's proxy vote.

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

More than 1 person from your club/school 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.

For full information about eligibility, members etc... please review Skate Manitoba's By-Laws.

If you have any questions regarding your attendance or "registering to be a delegate at the AGM please contact skate.exec@sportmanitoba.ca and we will be happy to assist you.