



NOTICE OF ANNUAL GENERAL MEETING

June 13-15, 2019

Hotel le Versailles
50 rue Principale, Saint-Sauveur QC

Notice is hereby given of the following meetings:

- Board of Directors Meeting
 - Closed session — June 13, 5:30 pm
 - Open session — June 13, 6:00 to 8:30 pm, followed by wine and cheese
 - Continuation of open session—June 14, 8:00 am to 4:00 pm
- Division Chairs Council Meeting — June 15, 8:00 am to 3:00 pm
- Annual General Meeting — June 15, 3:00 pm
 1. Welcome and Call to Order
 2. Establishment of Quorum
 3. Approval of the Agenda
 4. Declaration of Conflicts of Interest
 5. Adoption of 2018 AGM Minutes
 6. Board, Committee and Staff Reports (many provided June 13 and 14)
 7. Report of Auditors (2018-2019)
 8. Appointment of Auditors (2019-2020)
 9. Proposed Bylaw Amendments

It is proposed that Section 49 d) of the bylaws be amended as follows:

Be nominated, and agree to the nomination, at a meeting called for the election of Directors by:

- i. a Division member or members having at least 5% of the votes;
- ii. or in writing by 20 license members who agree with the nomination,
- iii. and provide the voting members with a written resume of their skills and experience for consideration by the voting members prior to the election of Directors.

It is proposed that Section 44 of the bylaws be amended as follows:

Directors – The Board will consist of a minimum of nine and a maximum of ten Directors as follows:

- a) Chair of the Board
- b) Six Directors-at-Large

c) Athlete Director

d) A member of the Division Chairs Council **elected** by the Division Chairs Council

10. Election of New Directors

11. Location of 2020 AGM (See <http://www.cccski.com/getmedia/48b5d3dd-bc0b-4561-b9a3-4a32f3cc21c6/276AGMPlanningPreperation.pdf.aspx>)

12. Adjournment

- Annual Awards Banquet—June 15 at 6:30 pm
- Meeting of New Board of Directors—June 16, 8:00 am to 12:00 pm

Division Voting Delegate Form (Present this form to the recording secretary upon arrival.)

This is to confirm that, in place of the Division Chairperson, _____

(name of representative) is authorized to represent the _____

(name of Division) at Nordiq Canada's Division Chairs Council Meeting and Annual General Meeting to be held at the time and location shown above.

Signed by: _____ (Division Chairperson or President)

Date and location: _____