

Canadian Ski Instructors' Alliance Notice of Members' Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of the Canadian Ski Instructors' Alliance (the "CSIA") will be held on Saturday, November 9th, 2019 at the Hockey Hall of Fame, in Toronto, Ontario at 6:30 p.m. local time, for the following purposes:

- 1. To approve the proposed amendments to the General By-Laws:**
There are no proposed changes to the General By-Laws at this time.
- 2. To receive the financial statements of the CSIA for the year ended June 30th, 2019, together with the Management Letter and the Auditor's Report:**
The Audited Financial Statements for the year ended June 30th, 2019, and the Auditors report are accessible through your online profile.
- 3. To appoint an Auditor and authorize the Directors to fix the remuneration of the Auditor:**
It is proposed that Raymond Chabot Grant Thornton be reappointed as the Auditor of the CSIA and that the remuneration of the Auditor be fixed by the administrators in a manner consistent with past practice.
- 4. To transact such further business as may properly be brought before the meeting or any adjournment thereof:**
 - *As per section 6.03 of our General By-Laws, a resolution will be brought forward at the Members' Annual General Meeting to confirm the results of the newly elected directors whose term started May 1st, 2019. The result of the election completed on April 15th, 2019 were as follows:*
 - *For the Alberta Region – Morgan Engel was elected for a first term*
 - *For the Atlantic Region – D. Darren MacDonald was elected by for a first term*
 - *Approval of the November 3^d, 2018 CSIA Annual General Meeting minutes.*
 - *The Board of Directors knows of no other matters to come before the Meeting other than the matters referred to in this Notice of Meeting.*

AGM information will also be published in the 2019-2020 edition of Ski Pro magazine, which will be mailed to the address included in your membership profile. If you wish to receive a paper copy of this Notice, please contact the National Office at 1 800-811-6428.

Proxies

Members who are unable to attend the meeting in person may appoint a proxy holder by completing and returning the Proxy Form published on their personal page. No Member shall be allowed to vote more than 10 proxies except the Chairman of the meeting who shall vote all proxies appointing him as proxy holder in the manner specified in such proxies. Proxies are **not** being solicited by or on behalf of management or the current directors of the CSIA.

Electronic Proxy Form

In accordance with Sections 5.08 of the General By-Laws, Members can now vote by electronic proxy, no later than November 1st, 2019. Each Member **in good standing** eligible to vote is entitled to submit one proxy.

To cast your vote by electronic Proxy, please follow these simple steps:

1. Go to your personal page and click on the table entitled *CSIA Proxy for Member's Annual General Meeting*;
2. Complete the required fields after viewing the following documents:
 - To view the CSIA Audited Financial Statements and Auditor's Report, please click on "financial statements".
3. Click the **Submit** button and you will receive an acknowledgement that your Proxy has been received at the National Office.
*Note: Once you have clicked on the **Submit** button; the electronic Proxy form will no longer be available.*

If you have any questions, or should you experience any technical difficulties, please do not hesitate to contact Ms. Frances Dion at 1 800 811-6428, Ext. 231 or by email at fdion@snowpro.com.

DATED this 15th day of October, 2019

By order of the Board of Directors

- **Robert Tousignant, Chair**