



## **ANNOUNCEMENT**

### **ANNUAL MEETING OF MEMBERS**

The Canadian Ski Patrol announces that the annual meeting of members will be convened at 13:00 (1:00pm) to 16:30 (4:30pm) EDT on Saturday, June 8th, 2019 in Toronto, Ontario at 655 Dixon Road, Etobicoke, Ontario.

The annual meeting of members will transact the annual business of the Canadian Ski Patrol, namely to:

1. Receive and consider the Board of Directors report, President and Chief Executive Officer's and vice president reports, and the financial statements for the year ended March 31, 2019 and the report of the auditor thereon;
2. Appointment of the auditor;
3. Conduct the election of three (3) directors to the Board of Directors for a three (3) year term ending in 2022, and
4. Transact such other business as may properly come before the meeting.

A special meeting of members will follow the annual meeting of members for the consideration of members' proposals, amendments to the by-law and other consequential matters to be announced.

On behalf of the Board of Directors,

Anne Haley-Callaghan  
Chair, CSP Board of Directors