

To: All Members - Parents, Guardians & Skaters (over 18 years old)
From: 2019-20 Board of Directors
Subject: Election of Nepean Skating Club 2020-21 Board of Directors

The 2020-21 Nepean Skating Club (NSC) Board of Directors will be elected at the Annual General Meeting (AGM) to be held virtually at 4:00 p.m. on October 4, 2020. Please note that in accordance with Nepean Skating Club By-laws, nominations from the floor at the AGM are not permitted.

The Nepean Skating Club functions as a team comprised of the Board of Directors (Immediate Past President, President, Vice-President, Treasurer, Secretary and a minimum of 3 but not more than 6 Directors at large and a Coaching Representative) working together with coaches, parents, other volunteers and skaters to fulfil the club's Mission and Vision as articulated in its [Strategic Plan](#). To function efficiently, this team relies on many people with a wide range of talents and qualities, including organizational skills, management, customer service, communication, marketing, technical and construction, business and finance, sales, decorating, fundraising and imagination. Knowledge of skating is not essential. Interest in our Club, in skating, and in developing our skaters to become better athletes and citizens is essential.

If you are a member who is interested in having a say in your skating investment and who would be interested in serving on the NSC Board of Directors please ask a current club member to nominate you and submit a Candidate's Form to any current Board member or the Club office.

The closing date for receiving nominations is 4:00 pm, September 25, 2020.

Additional information relating to the Club is available on the Club's web site at: <http://www.nepeanskatingclub.com/> and is also available from the office, your coach or a current member of the Board of Directors.

Information regarding Memberships and Voting

Membership in the Club shall be open to all who qualify under any one of the following classes:

- Individual Class. Comprising non-skating members, including but not limited to: elected Directors and certain Skate Canada officials approved by the Board, who have paid or for whom the fees set by the Club have been paid and who are Associate Members of Skate Canada. Individual members of the legal age in the Province of Ontario shall be entitled to one vote at Club meetings;
- Active Membership Class. Comprising all eligible skaters who have paid the fees set by the Club and are Associate Members of Skate Canada. Active members shall be of legal age and have one vote each at Club meetings;
- Special Membership Class. Comprising a parent or guardian of an active member or members not of legal age who have paid or for whom the fees set by the Club have been paid and who are Associate Members of Skate Canada. A Special member who has a child or children who are

active members, but not of legal age shall have one vote per underage active member at Club meetings;

- Life Membership Class. Comprising individuals recommended by the Board for membership based on their outstanding support to figure skating in general and the Club in particular who have been elected by at least three-quarters of the voting members present at a General Meeting of the Club. Life members shall have all the privileges of an individual member, including one vote each at Club meetings. The Club shall assume any Club membership fees and Skate Canada Associate Membership fees for Life Members;

Voting

- Voting for the President and the remaining Directors shall be at the Annual General Meeting. A separate ballot shall elect the President. A single ballot shall elect all Directors.
- Members must be of legal age in the Province of Ontario (18 years old) and be members of the Nepean Skating Club (see membership classes above) to be entitled to vote at Club meetings.
- Proxy votes shall be allowed at Club meetings. Proxy forms are included with this message and can be submitted to the Office for those individuals unavailable to attend the meeting in person and who would like to cast their vote.