



CANADIAN ASSOCIATION OF SNOWBOARD INSTRUCTORS NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the members of the Canadian Association of Snowboard Instructors (“CASI”) will be held at the **via ZOOM video conference on November 30th, 2023 at 16:00 hours, Pacific Standard Time**, for the following purposes:

1. To receive the financial statements of CASI for the year ended May 31, 2023, together with the report of the Directors and the Auditor thereon.
2. To appoint the Auditor and authorize the Directors to fix the remuneration of the Auditor.
3. To announce the results of the elections to fill the vacant seats on the CASI Board or Directors.
4. To transact such further business as may properly be brought before the meeting or any adjournment thereof.

Dated October 26th, 2023
By order of the Board of Directors

Melissa Penney, President

Members must register BEFORE Nov 29th, 2023 for the meeting at:
<https://us02web.zoom.us/meeting/register/tZcpc-qhjq4qHdTvTw6qlxWYGvxDnxquePw1>

All members are entitled to one vote. Members who are unable to attend the meeting in person may complete and return a PDF of the form of proxy prior to the meeting (email to headoffice@casi-acms.com). No member shall be allowed to vote more than 10 proxy votes, except the chairman of the meeting, who shall vote all proxies appointing him or her in the manner specified in such proxies.



PROXY FOR ANNUAL GENERAL MEETING OF THE MEMBERS

The undersigned member of the Canadian Association of Snowboard Instructors hereby irrevocably nominates, constitutes and appoints, _____ or, failing them, _____, or failing them, the chairman of the meeting, as the true and lawful attorney and proxy of the undersigned, with full power of substitution, to vote on behalf of the undersigned at the Annual General Meeting of members of the Canadian Association of Snowboard Instructors to be held on the 29th day of November, 2023, and any adjournment thereof.

DATED this _____ day of _____, 2023

Witness

Signature of Member

CASI Membership Number