



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

NOTICE IS HEREBY GIVEN that a Special General Meeting of the members of the Canadian Association of Snowboard Instructors ("CASI") will be held electronically, via ZOOM, on **September 21, 2023, at 4:00pm PST** for the following purposes:

1. To consider and, if thought appropriate, approve the proposed changes to the bylaws governing the Canadian Association of Snowboard Instructors;
2. To consider and, if thought appropriate, approve the proposed changes to the articles of incorporation governing the Canadian Association of Snowboard Instructors.

Dated August 31, 2023

By order of the Board of Directors

Melissa Penney, President

All members must register **BEFORE September 20th, 2023** for the meeting at:

<https://us02web.zoom.us/meeting/register/tZUrdeGvrD8vGdNSyltpL53gr3CEQyT9E5xq>

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 SPECIAL 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 chair 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 Special General Meeting of members of the Canadian Association of Snowboard Instructors to be held on **September 21, 2023**, and any adjournment thereof in respect of a motion:

1) to approve a resolution passed by the Board of Directors of CASI to change the association bylaws as follows; (please mark “√” one of the following three alternatives as your vote).

- 1. In favour of the changes
- 2. Against the changes
- 3. Abstain

2) to approve a resolution passed by the Board of Directors of CASI to change the association’s articles of incorporation as follows; (please mark “√” one of the following three alternatives as your vote).

- 1. In favour of the changes
- 2. Against the changes
- 3. Abstain

DATED this _____ day of _____, 2023.

Witness

Signature of Member

CASI Membership Number