



## NOTICE OF ANNUAL MEETING OF MEMBERS (this “Notice”)

TAKE NOTICE that the annual meeting of the members of The Ancaster Skating Club will be held as follows:

DATE: Wednesday, June 17<sup>th</sup>, 2026

TIME: 7:30 pm.

PLACE: Ancaster Rotary Centre, Community Room #4, or via zoom

For the purposes of:

1. Accepting the Minutes from the 2025 Annual Meeting.
2. Receiving the 2025-2026 Annual Reports of the Directors
3. Confirming By-law Amendments
4. Electing Directors
5. Re-appointing the Auditors/Confirming Financial Review

All members of the Ancaster Skating Club are invited to attend. For copies of relevant documents, go to the Ancaster Skating Club website under “Club Info” then “Annual General Meeting” (the documents will be posted as they become available and at the latest by June 12<sup>th</sup>).

Included in the documents will be an ASC Proxy form – if a Member is unable to attend the Annual General Meeting (AGM) but would still like to be represented, they can complete the Proxy form and assign their Proxy to a Proxyholder who is available to attend the meeting in person. As per the ASC by-laws the Proxyholder must also be a member of the Ancaster Skating Club. Members wishing to appoint a proxyholder must complete the Proxy form and no later than Monday, June 15<sup>th</sup>, 2026 provide it to the Club via email to [president@ancasterskatingclub.ca](mailto:president@ancasterskatingclub.ca).

For Members wishing to participate in the meeting via zoom, instructions on how to access the zoom link will be provided on the meeting Agenda (which will be e-mailed in a reminder to members and posted on the Club website).

Thank you, the Ancaster Skating Club