



NOTICE OF 44th ANNUAL MEETING

**May 5, 2018
The Loyalist
Summerside, PEI**

To: Member Club Presidents and Section Board members
From: Amy MacMillan, Section Chair Skate Canada PEI
Date: April 10, 2018
Re: Annual Meeting Skate Canada PEI

The 2018 Annual General Meeting (AGM) of Skate Canada PEI will be held **May 5, 2018** at The Loyalist Inn, in Summerside, PEI. There is no restriction on the number of people attending but voting is restricted as follows:

Each club is entitled to one voting delegate, in addition to the club representative and other members presently serving on Section Board of Directors. Delegates must be registered with Skate Canada as members of a club.

Club Reps: Skate Canada PEI will pay for your mileage to the AGM or for a room Friday based on this room being shared by two Section Executive and/or Club Reps.

The official nomination and nominating acceptance form you will find enclosed is for those officers of the Section Executive that will be filled at the AGM in accordance with the Skate Canada Rules and the Constitution and By-Laws of Skate Canada PEI. These include: Chairperson, Vice-Chairperson, Secretary, Treasurer, and Directors-at-large. Committee chair people will be appointed from elected directors after the AGM. Please bring nomination papers to the attention of your members. Completed nomination papers are to be forwarded to the Section Office or passed in at the registration table for the AGM.

Skate Canada National Annual Convention and General Meeting now known as the Ice Summit will be held May 24-26, 2018 in Calgary, AB. Each club can get the complete information package from Skate Canada on their website regarding this meeting. Each club is entitled to send one delegate to the Skate Canada Annual Meeting. If the club is sending a delegate, the delegate must register online on the Skate Canada website. If your club will not be represented by a delegate in person you can register to vote online. You must register to vote online on the Skate Canada declaration portal on the Skate Canada website. All coaches have a vote and can vote online or in person and can act as a delegate for a club while carrying their own vote.

Amy MacMillan
Section Chair, Skate Canada PEI



44th ANNUAL MEETING & AWARDS BANQUET

PLACE: The Loyalist Inn, Summerside PEI

DATE: May 4 & 5, 2018

SCHEDULE OF EVENTS:

Friday, May 4th	Board of Directors, Coaches, Clubs
7:00 -9:30 p.m.	Josée Bourdon (Skate Canada presentation)
Saturday, May 5th	Annual Meeting & Awards Banquet
8:00 a.m.	Budget Meeting (Exec & Committee Chairs only)
9:30 a.m.	Registration for Annual General Meeting
10:00 a.m.	Annual General Meeting
12:30 p.m.	Awards Banquet