



# ALBERTA ALPINE

Inspiring Excellence

August 29, 2022

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “Meeting”) of the Members of Alberta Alpine Ski Association (the “Society”), will be held **Wednesday, the 28th day of September 2022, at the hour of 7:00 PM** (Mountain Time) for the following purposes:

1. To receive the report of the Chairman of the Society;
2. To receive the report of the President of the Society;
3. To receive and consider the financial statements of the Society for the fiscal year ended **June 30, 2022**, together with the auditors’ report thereon;
4. To elect Directors of the Society;
5. To transact such other business as may properly be transacted at such Meeting or at any adjournment thereof.

**The on-line meeting format will be confirmed in the coming weeks.**

## CALL FOR NOMINATIONS

Call for AASA Board of Directors Nominations: Alberta Alpine

The AASA Board of directors has appointed Emily Shilletto to chair the 2022/23 Nominating Committee.

The Alberta Alpine Ski Association is seeking nominations for the election of the 2022/23 Board of Directors on Wednesday, September 28th, 2022, at 7:00 PM.

There are seven nominated Director positions, up for election for a two-year term.

Member Clubs have the right to submit nominations of Paid-Up Members for election as a Director of the Association to the Nominating Committee provided that such nominations are

received by the nominating committee at least 14 days prior to the AGM and each nomination is accompanied by the written consent of the Paid-Up Member nominated.