



**NOTICE OF ANNUAL GENERAL MEETING
Tuesday May 14, 2024**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING (AGM) of WATER SKI WAKEBOARD ONTARIO (WSWO) WILL BE HELD:

ON Tuesday May 14, 2024
 AT 7:00 PM (Eastern Standard Time)
 AT Virtual Zoom Meeting – Call-in details will be provided closer to the AGM date
 for the following purposes:

1. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
2. To receive the Financial Statements for the fiscal year ended October 31st, 2023.
3. To appoint the independent accountants for the ensuing year;
4. To elect the Directors; and
5. To transact such further or other business as may properly come from the Meeting.

Positions for the volunteer board are available for consideration by members attending the AGM. Any members wishing to volunteer for a position on the Board are requested to complete the **Nomination form** and mail or email (office@wswow.ca) to the WSWO office by **Monday May 6th, 2024** at 5 p.m. (EST). Each position shall be acclaimed if there is only one candidate. If there is more than one candidate, a vote of the members shall determine the candidate for the position in accordance with the bylaws of the association.

The current Executive Board is as follows:

Continuing with Role:

President:	Andrew Bergman	Yes
Vice President:	Erika Langman	Yes
Secretary:	Laz Klein	Yes
Treasurer:	Tom Wheeler	Yes
Government Grants & Funding	Wendy Durigon	Yes

The current Committee Chairs are as follows :

Continuing with Role:

Director –Water Ski:	Stephen Collins	Yes
Director – Wakeboard:	Leslie Sparkes	Yes
Director - Barefoot:	Mike Spence	Yes
Director - Cableparks:	Brennan Grange	Yes
Director – Clubs/Camps/Schools:	Teresa Wiwchar	Yes
Director - Adaptive	Jake Thomas	Yes
Director – Show Ski:	Geordie Newlands	Yes
Director – Marketing:	Kyle Fraser	Yes
Director - Coaching:	Jason McClintock	Yes

Please notify the WSWO office should you attend the meeting. If you cannot attend, you are encouraged to exercise your vote using the **Appointment of Proxy form**. Please ensure notification of meeting attendance and delivery of the completed proxy to WSWO - through direct mail or email (office@wswow.ca) - no later than **Tuesday May 7th, 2024** at 5 p.m. (EST).

By Order of the Board of Directors

Jaclyn Cavasin
 Office Administrator
 Water Ski Wakeboard Ontario