

NOTICE OF ANNUAL GENERAL MEETING Thursday May 1st, 2025

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

ON Thursday May 1st, 2025

AT 8:00 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, 2024.
- 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 Executive Board are available for consideration by members attending the AGM. Any members wishing to volunteer for a position on the Executive Board are requested to complete the *Nomination form* and mail or email (office@wswo.ca) to the WSWO office by *Thursday April 24th*, *2025* 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 in good standing shall determine the candidate for the position in accordance with the bylaws of the association. Note that the individual discipline committee chairs are appointed by each discipline 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:

P 289.971.0674

Email: office@wswo.ca

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

Please notify the WSWO office via email (office@wswo.ca) should you wish to attend the meeting - no later than Tuesday April 29th,2025. 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@wswo.ca) - no later than Thursday April 24th, 2025 at 5 p.m. (EST).

By Order of the Board of Directors

Jaclyn Cavasin Office Administrator Water Ski Wakeboard Ontario