



Notice of Meeting of Members

Canadian Snowboard Federation 2018 Annual General Meeting

To the Members:

TAKE NOTICE that, in accordance with the General By-Laws, an Annual General Meeting of the Canadian Snowboard Federation (dba Canada Snowboard) will take place at 11h00 PST on Saturday, November 17th, 2018 at Canada Snowboard Offices in Vancouver, BC. For the following purposes:

1. to approve the minutes of the 2017 Annual General Meeting
2. to receive and consider the reports of the Directors of the organization for the year 2017/18
3. to receive and consider the audited financial statements of the organization for the year ended June 30, 2018
4. to appoint Auditors of the organization for the ensuing year
5. to approve any proposed By-law revisions, if any
6. to elect up to six (6) new Directors of the organization.

Please take further notice that, in accordance with the General By-Laws, each member organization represented at the Annual General Meeting shall have the right to exercise votes in accordance with their membership as reported on 30 June, 2018.

Each Member in good standing shall designate in writing, inclusive of electronic notice, to the Corporation, one representative to act on behalf of the member, seven (7) days prior to the meeting of members. If the member fails to notify the Corporation of their designated representative, then the Principal will be considered the member's voting representative. A representative or Principal, as the case may be, must be eighteen (18) years of age and older. A representative of the Member, or the Principal as the case may be, must be present during the meeting of the members in order to cast a vote and may cast such number of votes as set out in Section 4.10 of the by-laws on behalf of the respective member.

Dated this 25th day of October, 2018.

Tyler King, Chairperson Canada Snowboard