



Southern Ontario Division of Cross Country Ski Ontario (SOD)

Notice of Annual General Meeting – Electronic (not in-person) meeting

Saturday, September 26, 2020, at 14:00

Microsoft Teams Meeting

All SOD clubs are encouraged to have at least one representative attend the Annual General Meeting. This is your best opportunity to help shape how SOD operates.

The agenda for the meeting is:

1. Call to order
2. Appointment of scrutineers
3. Confirmation of a quorum
4. Approval of agenda
5. Approval of the minutes of the April 27, 2019, Annual General Meeting
6. Chair's report
7. Discussion of plans for the current year
 - a. Impact of Covid-19
 - i. Sharing of approaches clubs are taking to mitigate the impact of Covid-19 on their club activities.
 - b. SOD Race series
 - c. SOD race team
 - d. Waxing protocol 2020/21
 - e. How we can help recreational skiers at SOD clubs
 - f. Snowmaking
 - g. Fundraising ideas
8. Presentation and approval of financial statements
9. Election of directors for the current year
10. Other business
11. Motion to adjourn

If your club is unable to have a representative attend the meeting, please complete the attached proxy form to ensure that we have sufficient votes to establish a quorum. If you cannot find someone who is attending to vote your proxy, you are requested to make Dwayne Barber (current chair of SOD) the holder of your proxy to ensure that we do have a quorum at the meeting.

Please RSVP to rlemoine@lhgroup.com, and you will receive an invitation to the meeting. Only those who have responded will be admitted to the meeting.