



**NOTICE OF ANNUAL GENERAL MEETING  
Monday April 3, 2023**

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

ON Monday April 3, 2023  
 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, 2022.
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@wswoc.ca](mailto:office@wswoc.ca)) to the WSWO office by **Tuesday March 28<sup>th</sup>, 2023** 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:

<b>President:</b>	Andrew Bergman	Yes
<b>Vice President:</b>	Erika Langman	Yes
<b>Secretary:</b>	Laz Klein	Yes
<b>Treasurer:</b>	Tom Wheeler	Yes
<b>Government Grants &amp; Funding</b>	Wendy Durigon	Yes

The current Committee Chairs are as follows :

Continuing with Role:

<b>Director –Water Ski:</b>	Stephen Collins	Yes
<b>Director – Wakeboard:</b>	Leslie Sparkes	Yes
<b>Director - Barefoot:</b>	Mike Spence	Yes
<b>Director - Cableparks:</b>	Brennan Grange	Yes
<b>Director – Clubs/Camps/Schools:</b>	Jaime McClintock	<b>OPEN</b>
<b>Director - Adaptive</b>	Jake Thomas	Yes
<b>Director – Show Ski:</b>	Geordie Newlands	Yes
<b>Director – Marketing:</b>	Kyle Fraser	Yes
<b>Director - Coaching:</b>	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@wswoc.ca](mailto:office@wswoc.ca)) - no later than **Wednesday March 29<sup>th</sup>, 2023** at 5 p.m. (EST).

By Order of the Board of Directors

Jaclyn Cavin  
 Office Administrator  
 Water Ski Wakeboard Ontario