

To: CCSAM Club Presidents & Members

From: Karin McSherry, CCSAM Executive Director

Date: September 20, 2012

RE: 2012 CCSAM ANNUAL GENERAL MEETING

The Cross Country Ski Association of Manitoba (CCSAM) invites you to attend the Annual General Meeting of Members.

Date: Saturday, October 20, 2012

Time: 10:30 AM

Location: Sport For Life Centre – 145 Pacific Ave. Wpg, MB

Club Reports: Are for information sharing purposes only. Club reports will be shared with all

AGM attendees and posted with other documents on the CCSAM website. If you would like your club report included please submit it to the CCSAM office no later than Wednesday October 17, 2012. Please submit your reports by email:

info@ccsam.ca

Your club report should consist of:

- Statement of the club's 20011/12 membership, i.e. number of registered members/participants, number of Jackrabbits, number of registered coaches/instructors/tour leaders and their certification levels, etc.
- Description of club activities in 2011/12 i.e. programs offered, workshops coordinated, trips taken, facilities maintained, grants received, etc.
- Other club activities and any other information you would like to share.

AGM Voting: Each current Member Club* in good standing is entitled to 1 vote at the AGM. If

the Club President is not able to attend the AGM then a club representative

must present a Proxy Form (attached).

*"Current" Member Clubs are clubs that registered with, and paid

club/membership dues to CCSAM in the 2011-12 season.

Yours in skiing,

Karin McSherry Executive Director





ANNUAL GENERAL MEETING October 20, 2012

Sport For Life Centre, 145 Pacific Ave., Winnipeg, Manitoba

CLUB VOTING DELEGATE (Proxy) FORM

This is to confirm that (name):	
Is authorized to represent the:	Club
at CCSAM's Annual General Meeting held at the above date and location.	
To be duly signed by your Club President	
This form is for Club representatives attending CCSAM's AGM <i>in place of</i> t Club President.	he
Please present this form to CCSAM Secretary Alison Giasson or Executive Director Karin McSherry upon arrival.	