

2024 Annual General Meeting

Bill Warren Training Centre Board Room, Canmore Nordic Centre, 1995 Olympic Way

5:00 p.m., Monday, June 24, 2024

Prefer to attend via Zoom? Email us at info@lotc.ca for meeting link.

Please check lotc.ca and/or facebook.com/lakeoharatrailclub one week prior to the meeting for updates.

All Members Welcome!

Vote in person, vote by proxy

If you are a member and live close by, you can attend the meeting, ask questions and vote on the agenda items. But even if you live far away, you can still have a say at the Annual General Meeting of the Trails Club.

By filling out the enclosed proxy form, you can designate someone else to exercise your voting rights at the meeting. If you don't know a person who will be present, you can identify the Secretary of the Club to vote on your behalf.

At the Annual General Meeting, the financial statements are approved and the next year's Board is elected. Your designation of proxy will help ensure that we meet our quorum of ten members.

Proxy for Lake O'Hara Trails Club Annual General Meeting - June 24, 2024

1. I, _____ (print name), am a member in good standing of the Lake O'Hara Trails Club.

2. I wish to exercise my voting rights by proxy, and I therefore (choose one):

Designate _____ (print name of a member who will attend the meeting) as my proxy, OR

Designate the Secretary of the Club as my proxy

3. I direct my proxy to vote as follows (choose one):

As his/her best judgment directs on all items at the meeting, OR

Following my direction on individual agenda items, which direction I will provide after receiving the agenda package for the meeting by email (print your email) _____

Your signature

Date

Please fill out and sign this form. Your signed form may be returned to the Club by mail (Lake O'Hara Trails Club, PO Box 98, Lake Louise, Alberta, Canada T0L 1E0) or scanned (a photo works) and returned by email to info@lotc.ca. If you have requested a copy of the agenda package, it will be emailed to you by June 10, 2024.

Support the trails you love!

Your support of Lake O'Hara Trails Club will help us to fulfill our mission. Your donation will be used to fund:

- Trail Work at Lake O'Hara.
- Speaker Series.

Cost of a two-man trail crew for a ten-hour day is \$375. Cost of one evening speaker is \$150.

Every donation helps us to make a difference.

I want to make a tax-deductible donation of \$ _____

Please print clearly to ensure your receipt reaches you.

Your name: _____

Address, City: _____

Prov/State: _____ Postal/Zip Code: _____

Email: _____

Replies, cheque or postal money order to: Lake O'Hara Trails Club, Box 98, Lake Louise, AB T0L 1E0 or donate online at lotc.ca/donate

