

Canadian Ski Instructors' Alliance Notice of Members' Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of members of the Canadian Ski Instructors' Alliance (the "CSIA") will be held on Sunday, November 27, 2016 at the Aava Hotel, in Whistler, British Columbia at 4:30 p.m. local time, for the following purposes:

1. To approve the proposed amendments to the General By-Laws:

The proposed changes to the General By-Laws are accessible through your online profile.

- To view the proposed by-law changes, please click on the word "[amendments](#)", in the "Proxy" tab on your online profile.

2. To receive the financial statements of the CSIA for the year ended June 30, 2016, together with the Management Letter and the Auditor's Report:

The Audited Financial Statements for the year ended June 30, 2016, and the Auditors report are accessible through your online profile.

- To view the CSIA Audited Financial Statements and Auditor's Report, please click on "[financial statements](#)", in the "Proxy" tab on your online profile.

3. To transact such further business as may properly be brought before the meeting or any adjournment thereof:

- *As per section 6.03 of our General By-Laws, a resolution will be brought forward at the Members' Annual General Meeting to confirm the results of the newly elected directors whose term started May 1st, 2016. The result of the election completed on April 15th, 2016 were as follows:*
 - *For the Region of Alberta – Jaison Van Tine was re-elected for a second term*
 - *For the Region of Atlantic – David Tattrie was re-elected for a second term*
- *Approval of the December 5th, 2015 CSIA Annual General Meeting minutes.*

4. No other matters:

- *The Board of Directors knows of no other matter to come before the Meeting other than the matters referred to in this Notice of Meeting.*

This information has also been published in the 2016-2017 edition of Ski Pro Magazine and mailed to the address included in your membership profile. If you wish to receive a paper copy of this Notice, please contact the National Office at 1 800-811-6428.

Important Note

Please note that the public accountant (the "Auditor") for the CSIA will not be appointed at this Meeting and that our incumbent Auditor, Mongiat Bernucci, LLP will continue as our Auditor until its successor is appointed by the members at a duly-constituted meeting. A Request for Proposal process will be conducted by the Board during Winter/Spring 2017 with respect to the appointment of our Auditor and Mongiat Bernucci will be invited to submit a proposal.

Proxies

Members who are unable to attend the meeting in person may appoint another member as his or her proxy by completing and returning the electronic proxy form (the "Electronic Proxy") published on their personal page or a paper version thereof by November 20th, 2016. Each member **in good standing** is entitled to submit one proxy. No member shall be allowed to vote more than 10 proxies except the Chair of the meeting who shall vote all proxies appointing him/her as proxy holder in the manner specified in such proxies. Proxies are **not** being solicited by or on behalf of management or the current directors of the CSIA.

To submit your Electronic Proxy, please follow these simple steps:

1. Go to your personal page and click on the first tab entitled PROXY;
2. Complete the required fields:
 - To view the proposed by-law changes, please click on the word "[amendments](#)";
 - To view the CSIA Audited Financial Statements and Auditor's Report, please click on "[financial statements](#)".
3. Click the **Submit** button and you will receive an acknowledgement that your Proxy has been received at the National Office.
*Note: Once you have clicked on the **Submit** button; the electronic Proxy form will no longer be available.*

If you have any questions, or should you experience any technical difficulties, please do not hesitate to contact Ms. Frances Dion at 1 800 811-6428, Ext. 231 or by email at frances@snowpro.com.

DATED this 4th day of November, 2016

By order of the Board of Directors
- **Jim Peever, Chair**