

To: Cross Country Ski Enthusiasts
From: Karin McSherry, Executive Director
Date: September 21, 2005
RE: 2005 ANNUAL GENERAL MEETING

The Cross Country Ski Association of Manitoba (CCSAM) would like to extend an invitation to its Annual General Meeting of Members.

Date: Saturday, October 22, 2005

Time: 10:00 am – 11:30 pm AGM
11:30 am – 12:00 pm Lunch

N.B. A special guest speaker may be in attendance. Check website for updates or contact the CCSAM office.

Location: Sport Manitoba – 2nd floor
200 Main Street
Winnipeg, MB
Free underground parking available.

Club Reports: All reports should be submitted to the CCSAM office no later than Wednesday October 20, 2005. You may submit your reports by mail, fax (925-5792) or e-mail ccsam@shawcable.com

Your club report should consist of:

- Statement of the program/club's membership, i.e. number of registered members/participants, number of Jackrabbits, number of registered coaches/instructors/tour leaders and their certification levels, etc.
- Financial Statement.
- Number and type of clinics given.
- Number of Board Meetings held.
- Record of other activities that have taken place.
- Any other information you would like to share.

AGM Registration: Current CCSAM Member Clubs: Please submit your Registration Form (attached) as soon as possible and, if necessary, your signed Proxy Form. Each Member Club in good standing is entitled to one vote at the AGM.

Non CCSAM member clubs: Please RSVP the office to let us know if you are planning to attend. Any organization that did not hold a current membership with CCSAM as of March 31, 2004 is welcome to attend the meeting, however they will not have any voting rights.

Please contact me if you plan to attend so that I can order a sufficient amount of lunch!

Thank you,

Karin

Karin McSherry
Executive Director