



September 12, 2025

CSASurf Canada Class A and Class B members

**RE: Notice of 2025 Annual General Meeting and Call for Nominations (Board Elections)**

Dear members, CSASurfCanada (Surf Canada) invites you to participate in the next Annual General Meeting, on **Tuesday, October 7th, 2025**, beginning at **4:00pm Pacific Time**, to be held virtually via Zoom.

**The business for the AGM is as follows:**

1. to approve the minutes of the 2024 AGM;
2. to receive the financial statements of the Corporation for the 2024-2025 fiscal year
3. to appoint the auditors for the financial year 2025-26;
4. to receive reports from the President, Executive Director, and Committees;
5. To elect:
  - a) President (2-year term)
  - b) Two Directors (voted by Class A members) (two x 2-year terms)
  - c) Two Directors (voted by Class B members) (two x 2-year terms)
6. to transact such further or other business as may properly come before the meeting or any adjournment thereof.

In order to ensure your participation and to validate your voting rights, we draw your attention to the following timeline and key meeting details:

**September 29 is the Deadline** to confirm attendance and voting email (register), and proposed agenda items.

Each registered participant will receive a Zoom log in and only one attendee per email is allowed. Links cannot be shared. To register for the AGM please respond to this message with the following information:

**1. Participant #1: a. Name: b. Email Address c. Class of CSA membership**

Registered participants will receive an email that will have the meeting link, voting information, the final 2025 Surf Canada AGM Agenda, and CVs for candidates running for election. This email communication will take place a few days prior to the AGM. If you do not receive an email on September 29 please contact: [administration@csasurfcanada.org](mailto:administration@csasurfcanada.org)



## Proxies

In accordance with the Surf Canada Bylaws, members are entitled to submit proxies prior to the meeting. Attached with this Notice is a **Proxy Form** that must be properly completed and submitted by October 5. Proxies must be submitted to: [administration@csasurfcanda.org](mailto:administration@csasurfcanda.org)

## Call for Nominations:

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CSASurf Canada is looking for dynamic and skilled leaders from across Canada to join its volunteer board of Directors. We are seeking nominations for 5 individuals (as described below), to be elected to the Board on October 7, 2025.

These elections will follow the CSASurf Canada [Bylaws](#)

## Positions/Terms

1. President (2 year term)
2. Two Directors (voted by Class A members) (two x 2-year terms)
3. Two Directors (voted by Class B members) ) (two x 2-year terms)

## Director Eligibility Criteria

- must be a member in good standing
- must be a minimum of 18 years of age
- must have the capacity under law to contract

## Please include the following information:

1. Your resume, and any additional pertinent information such as:
  - Why you wish to run for the Board of Directors?
  - What specific and/or special skills you have to offer CSASurf Canada and its members that would contribute to the effective leadership and governance of CSASurf Canada?
  - Relevant sport and volunteer experience and or relevant business leadership/management experience

Please submit nomination information to [rwitty@sportlaw.ca](mailto:rwitty@sportlaw.ca), who is acting as the scrutineer in this election.

## Deadline

The deadline to apply and present required documentation is **September 26, 2025**.



CSASurf Canada is committed to creating an inclusive and diverse environment. All qualified applicants will receive consideration without regard to race, ancestry, place of origin, color, ethnic origin, citizenship, creed, gender identity, sexual orientation, age, marital status, family status or disability.

Sincerely,

Surf Canada