

NOTICE OF ANNUAL MEETING OF MEMBERS
OF
ONTARIO ALLIANCE OF CLIMBERS

August 13, 2020

Dear Member,

You are invited to our Annual General Meeting. Please see our [Notice of AGM](#) for further information regarding the OAC 2020 Annual General Meeting being held at 7:00 PM, August 17th, via Zoom Webinar.

Registration is required in advance in order to keep the event secure. After registering, you will receive a confirmation email containing information about joining the webinar. [Click Here to Register.](#)

At the meeting, members will:

1. Receive OAC's annual audited financial statements;
2. Be asked to elect Board directors;
3. Be asked to approve, by special resolution, the election of co-chairs of the Board of Directors;
4. Be asked to appoint the OAC's auditor at a remuneration to be fixed by the Board of Directors; and
5. Carry out any other business that may properly come before the meeting.

Meeting details, including the directors proposed to be nominated for election to the Board of Directors of the OAC, and the text of the special resolution, are set out in the Meeting FAQ attached as an appendix to and forming part of this notice.

We look forward to seeing you there.

Sincerely,

The Board of Directors of the OAC

APPENDIX

Ontario Alliance of Climbers 2020 ANNUAL MEETING FAQ

WHEN IS IT?

The annual meeting (the “**Meeting**”) of the members of Ontario Alliance of Climbers (“**OAC**”) will be held on August 17, 2020, at 7:00 pm.

WHERE WILL THE MEETING BE HELD?

The Meeting will be via Zoom webinar. Registration is required in advance in order to keep the event secure. After registering, you will receive a confirmation email containing information about joining the webinar. [Click Here to Register.](#)

WHO CAN VOTE?

Only regular OAC members can vote. Regular members are individuals who are members of OAC acting in a personal capacity. Special members are welcome to come to the Meeting, but cannot vote. Special members are corporations, associations and other organizations that carry on a business, trade, industry or profession. All member decisions at the Meeting, other than the election of co-chairs, must be determined by a majority of votes cast by regular members at the Meeting. The election of co-chairs must be determined by 66⅔% of votes cast by regular members at the Meeting.

WHAT IF I CAN'T ATTEND?

If you are a regular member and cannot attend the Meeting, you may appoint someone else as your proxy who can vote on your behalf at the Meeting. If you would like to appoint a proxy, please contact OAC Secretary, Jeremy Fortier, at jeremy.fortier@ontarioallianceofclimbers.ca for a form of proxy. To be effective, a proxy must be deposited with Jeremy on or before 5:00 p.m. on Sunday, August 16.

WHAT WILL HAPPEN AT THE MEETING?

The following business will be conducted at the Meeting:

1. Financial Statements

OAC's audited financial statements for the year ended December 31, 2019 will be presented at the Meeting. Copies of these financial statements will be available at the Meeting. You can also request a copy from the OAC's treasurer, Josh Leyte-Jammu (joshlj.personal@gmail.com).

2. Election of Directors

Rotation System

OAC's by-laws provide for the election of directors in rotation. Each year, three of the six director seats become open for election. Once elected, these directors will hold office for a two-year term.

Three director seats (three A directors) are thus open for election at the Meeting. Members will be asked at the Meeting to vote on the election of directors to fill these vacancies. The three A directors elected at the Meeting will hold office for a term of two years.

Incumbent directors may stand for re-election.

Proposed Nominees

Set out below are the names of three individuals who have indicated their consent to be nominated for election to OAC's Board at the Meeting, all of whom are members, along with information regarding each nominee:

Patrick Lam

Patrick has supported the OAC since its inception, becoming a director in 2013. One of Patrick's main goals is to improve the lines of communication between the OAC and the climbing community. Patrick has been climbing for 8 years, 4 in Ontario. He enjoys sport, trad, multi-pitch and mountaineering.

Patrick will be nominated for election to the board of directors as a A Director for a term of two years.

Randy Kielbasiewicz

Randy has been part of the OAC since 2012 and Co-Chair since 2014. He has been climbing for 35 years in all seasons, enjoying all forms of climbing. Randy's focus has been working on specific projects with land managers in the Beaver Valley and Conservation Halton.

Randy will be nominated for election to the board of directors as an A Director for a term of two years.

If Randy is elected as an A director of OAC, it is proposed that he also be re-elected as co-chair of the Board.

Mike Makischuk

Mike became involved with the OAC in 2017. Working to bring the local climbing community together and educate them about what the OAC means is strongly one of

Mike's goals. Climbing for over 20 years, he brings a strong passion for all aspects of climbing from bouldering, to sport and alpine

Mike will be nominated for election to the board of directors as a A Director for a term of two years.

3. Election of Co-Chairs

At the Meeting, members will be asked to pass a special resolution providing for the election by the directors of Randy Kielbasiewicz and Mike Penney as co-chairs of the Board. Randy and Mike currently serve as co-chairs of the OAC . The co-chairs must be directors. If Randy is not re-elected a new co-chair will be selected. The text of the special resolution is as follows:

RESOLVED, as a special resolution of members, that Randy Kielbasiewicz (or failing his election as a director, name to be determined) and Mike Penney be elected as co-chairs of the Board sharing, subject to the authority of the Board, the duties of the president of the Corporation.

4. Appointment of Auditors

Members are being asked to approve a resolution appointing Peters, Brown LLP as OAC's auditor for the 2020 fiscal year and authorizing the Board to fix their remuneration.

Upon the conclusion of these four items of business, unless there is any other business which properly comes before the Meeting, the formal part of the Meeting will end. After the formal part of the Meeting, the directors present will be available to answer any questions.