



To: Members of Skating Club of Houston, a Texas Nonprofit Corporation.

The 2024 Annual Meeting of the members of the Skating Club of Houston, a Texas Nonprofit Corporation, has been called by the Board of Directors.

NOTICE IS HEREBY GIVEN that the Annual Meeting of the members will be held on **Dec. 8, 2024 at 4:00 p.m. at its principal headquarters 8220 Willow Place North, Houston, TX 77070 (“the Aerodrome”)** and **virtually by way of Zoom to receive Reports from Officers, approve prior minutes and for the following purposes:**

1. To elect 4 directors to serve for a two-year term beginning Jan. 1, 2025.

The list of nominees procured by the appointed Nominating Committee is:

Erin Parks, Brittney Jenkins, Brandi Henry, and Susie Talbot

To participate in the meeting, members wishing to vote must be registered and proxies assigned, if applicable, through the online registration form found here. Only primary members of record as of November 29, 2024, who are eighteen or older shall be entitled to vote. If you do not expect to attend, you may use the attached proxy which can be hand-delivered to any officer or director of the Club or dropped in the Club lock box in the lobby (by the skate rental desk) at the Aerodrome by December 5th in order to verify its validity.

This year we will be using the platform, Election Buddy, to cast votes. Therefore, **registering to attend the meeting and vote is necessary.** Details for the Zoom link and Election Buddy platform will be sent to those who register [HERE](#) to attend and vote at the annual meeting.

PLEASE REGISTER BY December 5 AT 12:00 A.M. BY CLICKING [HERE](#) AND COMPLETING THE FORM IN ORDER FOR US TO SEND YOU THE LOG IN AND VOTING INFORMATION.

Dated: November 10, 2024

A cursive signature of Lisa Hayes in black ink.

Lisa Hayes
President
Skating Club of Houston
(A Texas Nonprofit Corporation)