

CLIMBING ESCALADE CANADA

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
TO BE HELD ON SUNDAY, MAY 19, 2019

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the members (the “**Members**”) of Climbing Escalade Canada (“**CEC**”) will be held at the Hotel ALT Montreal, 120 Peel Street, Montreal, Quebec H3C 0L8, at 1:00 p.m. on Sunday, May 19, 2019, for the following purposes:

1. to receive and consider the financial statements of CEC for the financial year ended September 30, 2018;
2. to fix the number of directors to be elected at the Meeting at eight (8);
3. to elect the following nominees as directors of CEC to hold office until the next annual meeting of Members or until their successors are duly elected or appointed:

Greg Locke
Jeannine Mallett
Jeffrey Taylor
Joachim Stroink
Kathy Woods
Sebastian Powell
Veronique Gosselin
Stacey Weldon

4. to approve the appointment of MNP, LLP as the auditor of CEC for the ensuing year at such remuneration to be fixed by the board of directors of CEC; and
5. to transact any other business as may properly be brought before the Meeting or any adjournment or postponement thereof.

A Member may attend the Meeting in person or may be represented by proxy. Any Member who is entitled to vote at the Meeting may, by means of a proxy, appoint a proxyholder, and one or more alternate proxyholders, who are not required to be Members, to attend and act at the Meeting in the manner and to the extent authorized by the proxy and with the authority conferred by the proxy. To be valid, a proxy must be received by CEC Attention: Steve Frangos at steve.frangos@gmail.com not later than 48 hours (excluding Saturdays, Sundays and statutory holidays in Alberta) prior to the Meeting or any adjournment or postponement thereof.

Late instruments of proxy may be accepted or rejected by the Chairman of the Meeting in his sole discretion and the Chairman is under no obligation to accept or reject any particular late instrument of proxy. Only the Class A Members will be entitled to receive notice of and to vote at the Meeting.

At the Meeting Members will be asked to separately elect the nominees set forth in the table below as directors of the CEC, to hold office until the next annual general meeting of Members or until their successors are duly elected or appointed. The following table sets forth a brief description of the nominees, including their name, province of residence, date they first became a director and a brief description of their relative experience. The information contained herein is based upon the information furnished by the respective nominees.

Name and Province of Residence	Officers Held and Time as Director	Relative Experience
Greg Locke Newfoundland	Director since February 2017	Greg Locke is a photographer, journalist and media producer based in St John’s Newfoundland. He has more than 30 years experience creating content for corporations, news media, government and NGOs around the world. His volunteer work has included the Alpine Club of Canada, Canadian Association of Journalists, Newfoundland Historic Trust, Newfoundland Symphony Orchestra, Newfoundland Independent Filmmakers Co-op, and Bridges to Hope. He has sat on

		board of Climbing Escalade Canada for 2 years and is the father of a competition climber.
Jeannine Mallett Alberta	Director since May 2018	Jeannine is Vice President, Financial Services at MNP and has been actively involved in both the provincial and subsequently national climbing associations for several years. She brings many years of NPO financial management & accounting experience to the board.
Jeffrey Taylor Alberta	Director since May 2018	Jeff has been actively involved in the Canadian climbing community since 2004. Jeff has been a member of competitive climbing teams in Alberta, British Columbia and Ontario. Jeff is a lawyer at Borden Ladner Gervais LLP where he practices in the Securities and Capital Markets Group. Jeff has experience acting for public, private and not-for-profit companies on a variety of matters including corporate structuring, financing and corporate governance.
Joachim Stroink Nova Scotia	Nominee	Joachim has worked in the outdoor industry for over 20 years. Of those 20 years 12 of them was owning his own stores called The Trail Shop and Rackology which he sold in 2017. In 2013 he was elected to Nova Scotia House of Assembly where he sat as a Member of the Legislative Assembly (MLA) until 2017. Joachim is an active parent in the east coast climbing community.
Kathy Woods Ontario	Nominee	Kathy brings a unique combination of experiences and capabilities that would help support and accelerate the development of the CEC. Having worked with the CEC over the past eight months on the strategic review, she has built an understanding of the organization, excitement for the opportunities ahead and passion for playing a role in helping the CEC lead, promote and develop competition climbing in Canada. As a recreational climber and certified OCF judge and volunteer, Kathy understands the climbing community. With over 30 years of business experience as a partner at Deloitte, a P&L leader and consultant, she has worked directly with for profit and not-for-profit boards, bringing an understanding of governance and board dynamics.
Sebastian Powell British Columbia	Director since October 2017	Seb is currently the Climbing and Outdoor Programmer at the University of Victoria. Seb has been involved in competition climbing for over 13 years and has been involved in every aspect from coaching to setting to organizing and officiating. Seb has sat on the SCBC board for 7 years and the CEC board for 2 years.
Veronique Gosselin Quebec	Nominee	Veronique has been climbing and evolving within the competitive, recreational and outdoor aspects of the sport since 2001. She has been involved with the Provincial Sport Organization (PSO) in Quebec (FQME) since 2017. Economist by training, she has been teaching economics since 2011 and is currently a PhD student in Physical Activity Sciences.
Stacey Weldon Alberta	Director since May 2018	Stacey Weldon is currently a director on the CEC board, and is also the President of the CEC Athletes Commission. Stacey has been an active member in the Canadian climbing community since 1999 as both an athlete, and as a coach.

Members are welcome to call Steve Frangos with questions relating to financial or other matters of CEC. Please advise Steve Frangos at steve.frangos@gmail.com if you plan to attend the Meeting or if you require a form of proxy.

DATED April 28, 2019.

**BY ORDER OF THE BOARD OF DIRECTORS OF
CLIMBING ESCALADE CANADA**

(signed) "Steve Frangos"

Director and President