



**CRESTA RUN**

June 26th 2020

**From: Gary Lowe**  
**Secretary & Chief Executive**

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## NOTICE OF AN EGM

Dear Member

Following instructions from the President and Committee of the St. Moritz Tobogganing Club, I write to give Notice of an EGM of the Club to take place via Webinar at 2 p.m. UK time on Thursday, 30th July 2020.

You will have received a [letter](#) from the President explaining the background to, and reasons for, this EGM. The pertinent documents referred to in his letter are now posted on the Members' area of the website:

- the proposed [new Rules](#) of the SMTC Ltd, and
- the [Articles of Association](#), and
- the [existing Rules](#) of the SMTC.

If you need help accessing the Members' Area, please contact Harriet Brabazon ([harriet.brabazon@cresta-run.com](mailto:harriet.brabazon@cresta-run.com)) for assistance.

Members will be invited to vote **for** or **against** the adoption of the new Rules and Articles of Association. The proposed changes mirror the existing Rules as far as is possible.

As to the voting procedure, you will receive an email from Civica, (an independent third-party body responsible for overseeing and conducting the process). Civica will send out the details by email from [takepart@cesvotes.com](mailto:takepart@cesvotes.com) on 19th July, when voting will open. If you have not received an email by 21st July, please contact Harriet Brabazon ([harriet.brabazon@cresta-run.com](mailto:harriet.brabazon@cresta-run.com)). Do check your spam/junk folders before doing this. Members who do not have a registered email address with the Club will be sent their ballot paper and accompanying documentation in the post from Civica on 19th July. Voting will close at 5 p.m. BST on Friday 31st July. The result of the vote will be announced not later than Tuesday 4th August.

Members will have time to digest the contents of the documents and put any questions to me ([gary.lowe@cresta-run.com](mailto:gary.lowe@cresta-run.com)) ahead of the Meeting. In addition, a Frequently Asked Questions section will be posted (anonymised) on the Members' Area of the SMTC website.

It is not necessary to attend the virtual Meeting in order to cast your vote. However, if you wish to register for the virtual Meeting please click on this [link](#) and complete the form. It will be possible to ask questions at the virtual EGM.

Yours ever

Gary Lowe, Secretary and CEO SMTC.