

NOTICE OF ANNUAL GENERAL MEETING

Wednesday, September 11, 2024

Location: Via Zoom

Time: 6:00 PM (Mountain Daylight Savings Time)

AGENDA FOR ANNUAL GENERAL MEETING

- Call to Order
- Minutes of the previous AGM
- Financial Report
- Appointment of Auditors
- President’s Report
- Secretary’s Report
- Reports of Directors
- Committee Reports
- Old Business
- New Business
- Adjournment

As per our By-laws ten per cent (10%) of the voting membership present in person at a meeting shall constitute a quorum. A voting member may, by means of written proxy, appoint a proxy holder to attend and act at a specific meeting of members, in the manner and to the extent authorized by the proxy. A proxy holder must be a member in good standing of the Club and entitled to vote.

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PAPILLON CANADA
PROXY FORM

I, (print full name) _____, being a member of Papillon Canada Association, hereby appoint

(print full name) _____,
also a member of Papillon Canada Association, as my proxy to vote for me at the Annual General Meeting of the Association to be held on **April 18, 2024** and at any adjournment thereof.

Dated _____

Signature _____