

NOTICE OF ANNUAL GENERAL MEETING

**Friday, August 25, 2023
Papillon Canada Regional Specialty – Cranbrook, BC
Location & Time: TBA**

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 August 25, 2023 and at any adjournment thereof.

Dated _____

Signature _____