

## **NOTICE OF ANNUAL GENERAL MEETING**

**Wednesday, July 9, 2025**

**Location: Via Zoom (Link to be sent at a later date)**

**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 **July 9, 2025** and at any  
adjournment thereof.

Dated\_\_\_\_\_

Signature\_\_\_\_\_