



## NOTICE OF GENERAL MEETING

Coquitlam – Port Coquitlam Electoral District Association

**Date of Meeting:** March 1, 2017

**Starting Time:** 6:30 PM

**Address:** City Centre Branch, Coquitlam  
Public Library  
Foundation Room  
1169 Pinetree Way  
Coquitlam, BC V3B 0Y1

*NOTICE is hereby given of a meeting of the **Coquitlam – Port Coquitlam Electoral District Association** to elect officers to the executive of this riding association and to conduct the annual business of the association.*

### Eligibility to Vote

The cut-off to determine those Registered Liberals eligible to vote at this General Meeting is February 22, 2017 at 5:00 PM.

Those qualified to vote at this meeting must prove their identity and address. To read the identification requirements to vote, go to [my.liberal.ca/general-meeting](http://my.liberal.ca/general-meeting)

### Stand for a Position

Directors and Officers of the EDA Board of Directors will be elected at this General Meeting. If you intend to seek a position, you must submit your intent to stand to the National Returning Officer through this online form by February 15, 2017: [my.liberal.ca/riding-associations](http://my.liberal.ca/riding-associations)

The positions for election at this General Meeting are as follows:

- Chair
- Vice-Chair
- Secretary
- Organization Chair
- Policy Chair
- Six (6) Directors-at-Large

To view this notice online, or to view the agenda for this meeting visit [bc.liberal.ca](http://bc.liberal.ca)

## ARE YOU READY TO JOIN THE VICTORY FUND?

**Yes, I want to join the thousands of monthly donors supporting our work in my riding at the national level. Please sign me up for a monthly donor program:**

### Victory Fund

\$5 monthly to my riding association &  
\$5 monthly to the Liberal Party of Canada

### Victory Fund + Laurier Club

\$5 monthly to my riding association &  
\$125 monthly to the Liberal Party of Canada

### Join the Victory Fund today!

- 1) Online at [VictoryFund.ca](http://VictoryFund.ca)
- 2) By Phone at 1.888.LIBERAL
- 3) By mail
- 4) By fax to 1.844.809.0422

### Payment Options

I have enclosed a personal cheque marked "VOID"

Please charge my credit card\*: Card No: \_\_\_\_\_ Exp: \_\_\_\_/\_\_\_\_

\* I am at least 18 years of age

I am a Canadian citizen or permanent resident of Canada. I am making this donation with my own personal credit card and not with a corporate or business credit card. I certify that these funds are my property and that no individual or organization will either partially or fully reimburse me.

Limits on contributions: Only Canadian citizens or permanent residents may make political contributions in each of the following amounts: 1) no more than \$1,550 in any calendar year to each registered political party 2) no more than \$1,550 in total in any calendar year to the combined entities of each registered political party (Electoral District Association, Nomination Contestants and Candidate campaigns, 3) no more than \$1,550 per contest per year to leadership candidates cumulatively.



### Liberal Party of Canada

350 Albert Street, Suite 920 | Ottawa, Ontario K1P 6M8  
1.888.LIBERAL • Fax 613.235.7208 • [assistance@liberal.ca](mailto:assistance@liberal.ca)

## Coquitlam – Port Coquitlam

Federal Liberal Electoral District Association



### Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from previous AGM
4. Reports from Officers:
  - a. President
  - b. Treasurer
5. Reports from Committees
  - a. Organization
6. Election of Officers and Directors
7. Remarks from newly elected Chair
8. Pass the Hat
9. Adjournment