

NOTICE OF ANNUAL GENERAL MEETING

Kamloops—Thompson—Cariboo Electoral District Association

Date of Meeting: March 27, 2017

Starting Time: 6:00 PM

Address: Hoodoos Restaurant

1000 Clubhouse Dr. (Sun Rivers)

Kamloops, BC, V2H 1T9

NOTICE is hereby given of a meeting of the **Kamloops—Thompson—Cariboo 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 March 20, 2017.

Those qualified to vote at this meeting must prove their identity and address.

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 March 13, 2017: 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 <u>bc.liberal.ca</u>

Are you ready to join the Vict	ory Fund?	Join the Victory Fund today!
Yes, I want to join the thousands of monthly donors supporting our work in my riding and at the national level. Please sign me up for a monthly donor program:		1) Online at Victory Fund.ca 2) By phone at 1.888.UBERAL
Victory Fund	Victory Fund + Laurier Club	3) By mail 4) By fax to 613.235.7208
\$5 monthly to my riding association & \$5 monthly to the Liberal Party of Canada	\$5 monthly to my riding association & \$125 monthly to the Liberal Party of Canada	
Payment Options		
I have enclosed a personal cheque mark	ed "VOID"	
Please charge my credit card Credit Card Number:		Expiry Date: /
lam a citizen or permanent resident of Canada and am making the	s donation with my personal funds and not business or corporate funds. No person	n or entity will reimburne me.
	sey make pelitical contributions, in each of the following amounts: 1) no more than \$1.550 in the combined entities of each registered political party (Electoral District Associations, Nami conditiates consistively.	





It's faster and easier to make a donation online at victoryfund.ca

Kamloops—Thompson—Cariboo

Federal Liberal Association



Agenda

- 1. Call to Order
- 2. Approval of agenda
- 3. Approval of previous meeting minutes
- 4. Presentation of Reports
- 5. Election of Officers and Directors
- 6. Remarks by newly elected Chair
- 7. Any Other Business
- 8. Q&A
- 9. Adjournment
- 10. Refreshments and social