

## Notice of Annual General Meeting

TAKE NOTICE that the 47th Annual Meeting of the Members of the Canadian Blonde d'Aquitaine Association will be held at Trenton, Ontario on Friday October 22, 2021. Registration at 12:30 p.m. at the Ramada Inn (Host Hotel). Call to Order at 1:00 p.m.

For the purpose of receiving:

- Reports of the Officers and the Financial Statements of the Association for 2020
- For the appointment of Accountants
- For the election of Directors
- For the transaction of such other business as may come before the Meeting

### Resolutions

Anyone who wishes to propose any changes to the Bylaws must do so before **September 20, 2021**. Before any proposed change can be considered, it must be sent out by the Association with the official call for the Annual Meeting at least 30 days prior to the Annual Meeting. Please submit proposals for enactment, amendments or repeal of bylaws to the Canadian Blonde d'Aquitaine Association c/o Box 5959, Westlock, AB, T7P 2P7 with the signatures of two members. The membership will consider proposed changes at the Annual Meeting. Any additions or changes need a 2/3 majority to pass. If you have any questions or need help in wording please contact: Reed Rigney 780-348-5308 or [rigney@clearwave.ca](mailto:rigney@clearwave.ca)

### Nominations

At the Annual Meeting this year there will be three (3) director's positions up for nomination. The terms of Nicholas Boyd, Ryland Cleary and Reed Rigney are up. You may nominate someone by contacting Reed Rigney 780-348-5308 or [rigney@clearwave.ca](mailto:rigney@clearwave.ca). Nominations will also be taken from the floor at the AGM. If you are nominating someone, it is wise to talk to that person to confirm that he/she is a paid-up member of the Canadian Blonde d'Aquitaine Association and if that person would be willing to allow his/her name to stand. These three positions will be for three year terms.