



**NOTICE OF
THE ANNUAL GENERAL MEETING
Family Business Association – Atlantic**

NOTICE IS HEREBY GIVEN that the Annual General Meeting for the Corporation of Family Business Association – Atlantic will be held on:

October 18, 2018 from 3:30 pm – 5:00 pm
at Brightwood Golf and Country Club
227 School St, Dartmouth, NS B3A 2Y5

1. To receive the report of the Directors;
2. To approve the Financial Statements of Family Business Atlantic for the year ended August 31, 2018¹;
3. To approve the 2018/19 Budget;
4. To appoint a public accountant of Family Business Atlantic;
5. To elect Directors of Family Business Atlantic for the ensuing year;
6. To transact such further or other business as may properly come before the meeting.

DATED at Dartmouth, Nova Scotia, this 9st day of September 2018.

BY ORDER OF THE BOARD
Alan Streach
President, Family Business Atlantic

Free for Family Business Atlantic Members/Guests/Prospective Members

Yes I Will Attend the Annual General Meeting - [Register Here](#)

Sorry, I cannot attend, Please Accept My Proxy (see below)

¹ ***Financial Statements will be provided at the Annual General meeting and, prior to the meeting, at the registered office of Family Business Atlantic or later upon your request.***



Connecting families with success.

THIS IS THE PROXY FOR THE ANNUAL GENERAL MEETING

OF THE

FAMILY BUSINESS ASSOCIATION – ATLANTIC

No business shall be transacted at any meeting of the Society unless a quorum of Members is present at the commencement of such business and such quorum shall consist of five Members.

For the purpose of transacting business at an AGM, we ask our membership to be particularly diligent in returning an accurately completed Appointment of Proxy form by

October 18, 2018 to Family Business Atlantic Office by

Fax (902-463-6308) or by

e-mail: info@familybusinessatlantic.ca

Financial Statements will be provided at the Annual General meeting and, prior to the meeting, at the registered office of Family Business Atlantic or later upon your request.

APPOINTMENT OF PROXY

I, the undersigned, designated member of Family Business Atlantic, hereby appoint _____ to be my Proxy and in my absence, vote for me and on my behalf at the Annual General Meeting of Family Business Atlantic, October 18, 2018 which will be held on:

October 18, 2018 from 3:30 pm – 5:00 pm

at Brightwood Golf and Country Club

227 School St, Dartmouth, NS B3A 2Y5

Signature: _____

Print Name: _____

Company: _____

Date: _____

Proxy Candidates:

Fiona Diamond, Past President, Family Business Atlantic

Patrick Carruthers, Treasurer

Any Member in good standing