

Notice of Annual General Meeting

Coast Plaza Hotel & Conference Centre 1316 33rd Street NE, Calgary, AB

September 24, 2015

Agenda

1. Call meeting to order
2. Calling of the roll and certification of proxies
3. Proof of notice or waiver of notice
4. Approval of September 23, 2014 AGM Minutes
5. Reports of Officers
6. Financial Report
7. Appointment of Auditors
8. Election of Board of Directors
9. Old Business
10. New Business and Question Period
11. Adjournment

Upon completion of the AGM, the elected Board of Directors will guide in a networking session. Each Director will sit at a table and network with our membership. This will allow the Board to connect with our members and receive input on what our members are seeking for the 2015/2016 year. This is an opportunity to voice what you want CCI to offer as well as bring forward any individual questions or concerns they may have within CCI or your condominiums/company. This helps foster relationships with our membership and puts a face to our new Board of Directors.

All members are invited to attend. If you cannot attend the meeting and wish to send a designated representative, please complete the Proxy form below and send it with your representative.

LOCATION: Coast Plaza Hotel & Conference Centre 1316 33rd St NE, Calgary
TIME: Registration at 11:30 a.m., Luncheon at 11:45 a.m.
PARKING: Free in the adjacent parking lot
PRICE: Members \$35 Pre-Registered and paid by Friday, September 18, 2015
Non-Members \$45 Pre-Registered and paid by Friday, September 18, 2015

PLEASE PRINT ALL INFORMATION CLEARLY.

attendee information

NAME:
PLEASE PROVIDE CONDOMINIUM CORPORATION OR SPONSOR (COMPANY)
MEMBERSHIP:

MEMBERSHIP TYPE:

- Condominium Corporation
- Sponsor Membership
- Professional Membership
- Individual Membership
- Non-member

IF A NON-MEMBER, PLEASE PROVIDE CONTACT INFORMATION:

PAYMENT: Cheque payable to CCI, South Alberta Chapter
 VISA Master Card AMEX
CARD NUMBER: _____ EXPIRY _____
CARD HOLDER SIGNATURE: _____

Annual General Meeting, September 24, 2015

PROXY

I, _____, member of the Canadian Condominium Institute, South Alberta Chapter, do hereby appoint _____, as my proxy for all purposes associated with the business to be conducted at the Annual General Meeting of the Canadian Condominium Institute, South Alberta Chapter on September 24, 2015 at 11:30 am at the Coast Plaza Hotel & Conference Centre 1316 33rd Street NE, Calgary, Alberta or any adjournment thereof.

Dated

Signature

Type of Membership

Witness

