



## NOTICE OF GENERAL MEETING

Calgary Centre Federal Liberal Association

**Date of Meeting:** May 23, 2017  
**Starting Time:** 7:00 PM  
**Address:** St. Louis Hotel  
430 8 Ave SE  
Calgary, AB T2G 0L7

*NOTICE is hereby given of a meeting of the **Calgary Centre Federal Liberal 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 May 16, 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 May 9, 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 [alberta.liberal.ca](http://alberta.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 and 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 613.235.7208

### Payment Options

I have enclosed a personal cheque marked "VOID"

Please charge my credit card Credit Card Number: \_\_\_\_\_ Expiry Date: \_\_\_\_\_ / \_\_\_\_\_

I am a citizen or permanent resident of Canada and am making this donation with my personal funds and not business or corporate funds. No person or entity will reimburse me.

Limits on Contributions (2017): 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 Associations, Nominating Conventions and Candidate Campaigns); 3) no more than \$1,550 per contest per year to leadership candidates cumulatively.



Liberal Party of Canada

Attn: Fundraising  
350 Albert Street, Suite 920, Ottawa, Ontario, K1P 6M8  
1.888.LIBERAL • Fax: 1.844.809.0422

**Chair, Bryndis Whitson**

1. Call to Order & Word of Welcome
2. Adoption of Agenda
3. Approval of Annual General Meeting Minutes, May 24, 2016
4. President's Report -Jaret Hargreaves
5. Treasurer's Report - Ken Peach
6. Officer's Reports;
  - VP & Fundraising - Denise Brunsdon,
  - VP Policy -Al Donnell, Christina Brownlee,
  - Election Readiness - Mark Sollis,
  - Secretary - Jennifer Pollock
7. Resolution regarding the general direction of the EDA'S activities -Per EDA Bylaw 2 s. 10.1(a)
8. Resolution to determine the number of voting directors at large who will sit on the Board of Directors
9. Resolution to determine the number of non-voting officers who will sit on the Board of Directors
10. Resolutions for the EDA to function effectively Per EDA Bylaw 2 s. 10.1(d)
  - Re: Standing Committee Chairs
11. Speaker - Honourable Kent Hehr, Minister of Veterans Affairs and Associate Minister of National Defence
12. Election of Officers & Directors, Returning Officer Avinash Khangura
  - a. Nomination Chair Report - Allison Sears
  - b. Candidate Introductions / Speeches
  - c. Balloting
  - d. Announcement of Election Results
13. Adjournment



**Also available online!**

It's faster and easier to make a donation online at [victoryfund.ca](http://victoryfund.ca)