NOTICE OF ANNUAL GENERAL MEETING

5:30 P.M. – 7:00 P.M.
SATURDAY, NOVEMBER 5, 2016
Pinnacle Hotel Harbourfront
1133 West Hastings Street, Vancouver BC V6E 3T3

All members of the CVMA-Society of BC Veterinarians Chapter are invited to attend the Annual General Meeting to learn about the activities and business of the Society and to provide input to the Board of Directors. The meeting occurs during the 2016 Fall Conference and Trade Show. There is no charge to attend the AGM or preceding Trade Show Reception at 4:30 but pre-registration is requested. We look forward to seeing you there.

NOMINATIONS FOR DIRECTORS – AT – LARGE (2 POSITIONS)

The CVMA-Society of BC Veterinarians Chapter is governed by a volunteer, elected Board of Directors. Each year there are 2 Director-at-Large positions open and the Board is currently seeking nominations from interested members to fill the positions. Each Director-at-Large is elected for a 3-year term which will start following the Annual General Meeting in November. The Board of Directors meets every second month via teleconference and in person once per year, normally at the Fall Conference. Directors make decisions and provide input on the Society’s activities and plans, and normally participate on a Committee based on personal interests and background.

NOMINATIONS

Bylaw 11.c Two Active, Retired or Life Members of the Society may nominate any other Active, Retired or Life Member as a Director-at-Large by completing a nomination form and returning it to the Secretary at least ninety (90) days prior to the Annual Meeting.

Please note – you may self-nominate as a Director-at-Large however, your nomination form must be signed by yourself and two current members of the Society. If you would like a copy of the Society Bylaws before considering whether to put your name forward you can contact the office by email at cvma-sbcv@cvma-acmv.org or by phone at 604.406.3713 and we will email or mail you a copy (or visit the web site at www.canadianveterinarians.net/SBCV).

TIMELINE FOR NOMINATIONS AND ELECTIONS

July 8, 2016    Deadline for Notice of Nominations and Notice of Annual General Meeting.

August 7, 2016  Deadline for receipt of completed nomination forms for Director-at-Large positions.

September 6, 2016 Directors-at-Large may be elected by acclamation if only two nominations received. If necessary, mail in ballots will be distributed to all members to vote for up to two Directors.

October 6, 2016  Deadline for receipt of mail-in ballots.

November 5, 2016 New Directors-at-Large take office following the Annual General Meeting.
NOMINATION FOR DIRECTOR–AT–LARGE

Bylaw 11.c Two Active, Retired or Life Members of the Society may nominate any other Active, Retired or Life Member as a Director-at-Large by completing a nomination form and returning it to the Secretary at least ninety (90) days prior to the Annual Meeting.

Please note: you may self-nominate as a Director-at-Large however, your nomination form must be signed by yourself and two current members of the Society.

NAME OF NOMINEE

Company/Clinic

Street Address

City/Prov/Postal Code

Email Address

Telephone

NOMINATED BY

We, the undersigned, nominate the above-named person as a Director-at-Large of the CVMA-Society of BC Veterinarians Chapter:

Name (Please print)

Signature

Name (Please print)

Signature

Date

NOMINATION ACCEPTED

I, the Nominee named above, do hereby accept the nomination as a Director-at-Large of the CVMA-Society of BC Veterinarians Chapter and agree to serve in that capacity if elected:

SIGNATURE OF NOMINEE

This correctly completed and signed nomination form MUST be received at the Society office by the end of the day August 7, 2016. You may submit the nomination form by email (preferred) or regular mail.

Email (scan and send): cvma-sbcv@cvma-acmv.org
Mail: PO Box 21088 Maple Ridge Square RPO, Maple Ridge BC V2X1P7