

NOTICE OF ANNUAL MEETING

Take Notice that the Annual Meeting of the Canadian Border Collie Association will be held at Shepherd's Crook Farm, Woodville, Ontario, August 27, 2010 at 6:30 pm or following completion of competition, whichever is later, for the purpose of transacting such business as may properly come before the meeting, or any adjournment thereof.

We hope you will attend this meeting. As a substantial representation is required, kindly sign and return the form of proxy accompanying this Notice to ensure your representation at the meeting if you are not able to attend.

DATED this 24th day of June, 2010

Kelly Knowlton
Secretary/Treasurer

Agenda CBCA Annual General Meeting 2010

Shepherd's Crook Farm, Woodville, Ontario
August 27, 2010

Call to Order

Verification of Quorum

Proxies collected and tallied

Approval of Agenda

Approval of 2009 AGM Minutes

President's Report

Secretary/Treasurer's Report

Registrar Report

OLD BUSINESS

Kate Broadbent motion from 2009 AGM

2011 CBCA Championships

Draw for Travel Grant

OTHER BUSINESS

Budget Process for CBCA Championships

Adjournment

CANADIAN BORDER COLLIE ASSOCIATION

PROXY

THE UNDERSIGNED, being a member in good standing of the Canadian Border Collie Association, hereby appoints
to attend and vote for the undersigned at the Annual Meeting of the Association to be held on August 27, 2010 and at any adjournments for such business as may properly come before the meeting.

Dated the.....day of, 2010

Name – please print

Signature

(Proxy must be a member in good standing)

Please send this proxy to secretary or have it delivered by your proxy
Kelly Knowlton, 1687 8th Concession Rd W, Cambridge, ON N1R 5S2