

## NOTICE OF ANNUAL MEETING

Take Notice that the Annual Meeting of the Canadian Border Collie Association will be held at Pine Butte Ranch, Cranbrook, British Columbia, on August 26, 2011 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 22nd day of June, 2011

Kelly Knowlton  
Secretary

### Agenda CBCA Annual General Meeting 2011

Pine Butte Ranch, Cranbrook, BC  
August 26, 2011

Call to Order

Verification of Quorum

Approval of Agenda

President's Report

Secretary/Treasurer's Report

Registrar's Report

Last year's Motion re: bylaw change to Vote President directly

Bylaw Changes

CBCA Championships 2012

Draw for Travel Grant

Other Business

Adjournment

## Bylaw changes proposed to be put before this year's AGM

2.1 The Head Office shall be located at 12758 Nation Valley Road, Township of North Dundas, Ontario, or as otherwise designated by the Board of Directors.

*Shall be amended to read:*

"The Head Office of the association shall be located at the residence of the Secretary/Treasurer, who must be a resident of Canada."

Reasoning: As the previous secretary/treasurer has resigned his address is no longer the address of the head office.

### 16.1 ISSUANCE

All forms, certificates and certified pedigrees shall be issued by the office of the Canadian Border Collie Association (the "CBCA") located in Joyceville, Ontario, Canada.

*Shall be amended to read:*

### 16.1 ISSUANCE

All forms, certificates and certified pedigrees shall be issued for the Canadian Border Collie Association (CBCA) by the appointed Registrar, who must be a resident of Canada

*Reasoning: The head office is no longer located in Joyceville Ontario, Canada.*

**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 26, 2011 and at any adjournments for such business as may properly come before the meeting.

Dated the.....day of ....., 2011

\_\_\_\_\_  
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 8<sup>th</sup> Concession Rd W, Cambridge, ON N1R 5S2