



# WILD FUR SHIPPERS COUNCIL

*Respect for our past* **COMMITMENT TO THE FUTURE**

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**April 3, 2017**

## **NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS OF NORTH AMERICAN WILD FUR SHIPPERS COUNCIL (THE 'COUNCIL')**

- NOTICE IS HEREBY GIVEN that the nineteenth Annual Meeting of Members of the Council will be held on Saturday May 13, 2017 between the hours of 9:00 AM and 12:00 PM at the Crowne Plaza Hotel, Toronto, Ontario, Canada.
- To approve the minutes of the Annual General Meeting of members of August 20, 2016.
- To receive the report on membership.
- To receive the audited financial statements at October 31, 2016.
- To appoint auditors.
- To elect directors in **Canada Region 1** – (Ontario) **United States Region A** (Illinois, Indiana, Kentucky, Louisiana, Michigan, Mississippi, Tennessee, Wisconsin).
- Motion to ratify the actions of the board of directors in the past year.
- NAFA will highlight our wild fur promotional programs for 2016/2017.
- Such other matters of business which may be brought before the meeting.
- Round table discussion between Directors and members.

Nominations for director in Canada Region 1 were received from members until February 10, 2017. An email and mail ballot were provided to members in this region on April 3, 2017. Mail in ballots must be postmarked no later than midnight April 28, 2017. The elected director will be announced at the NAWFSC AGM on Saturday May 13, 2017.

**Conrad Morgan Lanham** was the only member nominated in **United States Region A**. As a result no vote will be required for this region and he will be elected by acclamation at the NAWFSC AGM on Saturday May 13, 2017.

IF YOU HAVE ANY QUESTIONS OR CONCERNS IN CONNECTION WITH THE ABOVE, YOU MAY DIRECT IT TO THE ATTENTION OF DAVE BEWICK WHO MAY BE REACHED AT (204) 774-1705.

Dated at Toronto, Ontario, March 29, 2017

By order of the Secretary of the Council:

Secretary – Dave Bewick