

October 28, 2016

NOTICE OF ANNUAL GENERAL MEETING

This is notice of the Annual General Meeting for Member Contractors of the Boilermaker Contractors' Association for all provinces, except British Columbia.

Date: **Wednesday, November 23, 2016**

Location: Drawing Room
Fairmont Hotel MacDonald
10065 – 100 Street
Edmonton, AB T5J 0N6
Phone: 780-424-5181

Time: 9:30 am – 11:30 am (MT)
(a buffet will be served following the AGM)

Please confirm your attendance **prior to November 8, 2016** by completing the information below and emailing it to Rose Ciccone at rciccone@bcacanada.ca.

Name:	_____
Company:	_____
Phone:	_____
Email:	_____
<input type="checkbox"/> I will attend the AGM on November 23, 2016 at 9:30 am MT	
<input type="checkbox"/> I will attend lunch following the AGM on November 23, 2016 at 11:30 am	

*** Nominations for the 2017 Multi Provincial Board of Directors will be accepted prior to November 8, 2016 by email to rciccone@bcacanada.ca or at the AGM.**

Information regarding recommended amendments to the Constitution and By-Laws will be sent under separate notice prior to the AGM.