

November 14, 2017

NOTICE OF BCA OF BRITISH COLUMBIA
ANNUAL GENERAL MEETING

Dear BCA of BC Member Contractor:

This is to serve as notice of the Annual General Meeting for Member Contractors of the Boilermaker Contractors' Association of British Columbia.

Date: Tuesday, December 12, 2017

Location: Fairmont Vancouver Airport Hotel
Canvasback Room
3111 Grant McConachie Way
Richmond, BC V7B 0A6
Phone: 604-207-5200

Time: 10:30 am to 12:00 pm PT
(Buffet Lunch to follow at 12:00 pm)

Please confirm your attendance **prior to December 1, 2017** by completing the information below and emailing it to Rose at rciccione@bcacanada.ca.

Name:	_____
Company:	_____
Phone:	_____
Email:	_____
<input type="checkbox"/>	I will attend the AGM on <u>December 12, 2017 at 10:30 am PT</u>
<input type="checkbox"/>	I will attend lunch following the AGM on <u>December 12, 2017 at 12:00 pm PT</u>
<input type="checkbox"/>	Nominations for the vacant Board position in the "Director at large" category will be accepted prior to <u>December 1, 2017</u> by email to rciccione@bcacanada.ca and at the AGM. This position has a three year term.

There have been recent changes to the BC Societies Act which will require amendments to the BCA of BC Constitution and Bylaws. These changes will be sent under separate notice prior to the AGM.