

Canadian Cat Association Annual General Meeting

Cornwall Civic Complex, 100 Water St E, Cornwall, ON April 25, 2020 11:00AM – 1:00PM



CCA members are asked to join the Board of Director's to share your ideas and vision for the Canadian Cat Association. ***Voting members must have CCA membership renewed by March 25, 2020**

Member Registration will take place during show check-in April 25, 2020 A recording secretary will be at the hall to allow members to sign in. If arriving after show check-in, registration will be available until 10:45am. *All members signing in to attend the AGM will receive a free lunch buffet as provided. Special dietary requirements may not be able to be met.

Pre-motioned amendments to By-Laws and Show Rules will be discussed and voted on. Pre-motioned amendments must arrive at the CCA office no later than 5pm March 13, 2020, to allow sufficient time for translation & publication 30 days prior to the meeting on the CCA website in accordance ARTICLE 12 - ANNUAL GENERAL MEETINGS AND SPECIAL GENERAL MEETINGS, Section 8a. Show Rule Amendment Motions from the floor, per ARTICLE 12- ANNUAL GENERAL MEETINGS AND SPECIAL GENERAL MEETINGS, Section 8b, will be accepted, discussed and voted on as time allows. The meeting will end at 1:00 pm.

Reports will be available on the CCA website no later than April 15, 2020 and will not be read at the AGM. General questions will be answered if asked.

Election of Directors at Large will take place at the end of the meeting, scrutineers will take ballots, and results will be announced at the end of the show day.

Members who are not able to attend, complete the Proxy Form (<u>https://www.cca-</u> <u>afc.com/documents/CCAForms/AGMProxyForm 20200208 220107.pdf</u>) and return to the CCA office by NO LATER than April 15, 2020.

Be Heard Be Informed And Be Well Fed