



Official Notice of Annual General Meeting for the Burlington Conservative Association

This notice is to advise you of the details concerning
the Annual General Meeting for the Electoral District of Burlington.

Details:

Date: Sunday, June 4, 2023

Time: 12:30 pm Registration / 1:00 pm Luncheon / 2:00 pm AGM

Location: Holiday Inn Burlington, 3063 South Service Road,
in the Halton Hall

- *All paid members of the Burlington Conservative Association are eligible to attend.*
- *Participation in voting to elect the incoming Board of Directors for a 1-year term, is subject to a minimum membership period of 21 days prior to June 4, 2023.*
- *To be eligible to stand for election, or to vote at the AGM, you must be an active member as of **Sunday, May 14, 2023.***
- *To vote, you must also reside in the Burlington Conservative Association Riding.*
- *For accrediting purposes, when registering, please provide 1 piece of original ID with name, photo & address or 2 pieces of original ID – 1 with name & photo and 1 with your name & address.*

12:30 pm: Registration opens

1:00 pm: A 'sandwich bar luncheon'* will be served

2:00 pm: Annual General Meeting

*As luncheon numbers are needed in advance, kindly RSVP to be part of this pre-meeting lunch no later than Monday, May 29, 2023.

RSVP here: <https://burlingtonconservativeassociation.ca/event/bca-2023-agm/>

For those planning on attending the meeting only, the registration desk will be open until 1:45.

2023 AGM Agenda

1. Call Meeting to order
2. O Canada
3. Opening Remarks
4. Approval of Agenda
5. Approval of March 5, 2022 AGM Minutes
6. Report by the President on behalf of the Board of Directors
7. Review the Code of Conduct for Volunteers, Campaign Staff & EDA Staff
8. Presentation of 2021 & 2022 Financial Statements
9. Appointment of Auditor
10. Presentation of Election Readiness Plan
11. Presentation of the Candidate of Record
12. Presentation of Director Nominating Committee Report
13. Election of Directors
14. Adjournment

We look forward to seeing you!