

## Notification of the Annual General Meeting

Dear Members,

We trust this notice finds you well. As a valued member of the CDBA, we are pleased to inform you of the upcoming Annual General Meeting (AGM) scheduled to take place by the laws governing shareholders in Alberta.

We are pleased to announce that the Calgary District Beekeeping Association AGM will be held on:

**Date:** March 26<sup>th</sup> 2025

**RSVP:** March 19<sup>th</sup> 2025

**Time:** 7pm

**Venue:**

IN PERSON: Spruce Cliff Center (3375 Spruce Drive SW)

ONLINE: <https://us02web.zoom.us/meeting/register/RqyIXIQPRN2fqplHrBO8Qg>

### Agenda for the meeting:

- Approval of the Minutes of the 2024 AGM
- The President will present the annual report, including the financial statement for the fiscal year ending December 31
- To elect members to the Board of Directors
- Shareholders are invited to submit any other items of business to be included on the agenda to [calgarybeekeepers@gmail.com](mailto:calgarybeekeepers@gmail.com) by March 19<sup>th</sup>.
- Ian Stepler will be doing a speaker presentation about Nuc Battery Management

### At the meeting, members will have the opportunity to:

- Find out and ask questions about the CDBA operations and finances
- Speak about any items on the agenda
- Vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- Accept the minutes of the last annual general meeting
- Accept the annual report
- Accept the auditor's report
- Accept the annual financial statements
- Appoint and pay an auditor
- Elect directors.

The 2025 AGM Agenda, Voting Proxy form, 2024 AGM Minutes and Financial report will be posted on the website for review.

Members are encouraged to actively participate in the decision-making process. Voting on agenda items will be conducted as per the rules and regulations governing shareholder meetings in Alberta. If you are unable to attend in person, please submit a proxy form either by email or with someone who will be attending in person.

Your active participation in the AGM is vital to the continued success of Calgary District Beekeeping Association. We look forward to your presence and appreciate your ongoing support.

Should you have any inquiries or require further information, please contact us @ [calgarybeekeepers@gmail.com](mailto:calgarybeekeepers@gmail.com).

Thank you, and we look forward to seeing you there.

Sincerely,  
Pierre Marleau  
CDBA President