

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 rescheduled Annual General Meeting (AGM) scheduled to take place by the laws governing associations in Calgary, AB.

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

Date: May 27th, 2026

Time: 7 pm

Venue:

This is an IN-PERSON meeting only: Spruce Cliff Center (3375 Spruce Drive SW)

Agenda for the meeting:

- Approval of the Minutes of the 2025 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
- Approve the proposed bylaws (rescind current and replace with new bylaws) – Special Resolution
- Members are invited to submit any other items of business to be included on the agenda to calgarybeekeepers@gmail.com by May 20th.
- We will be joined Special Guest – Alexandra Panasiuk – Office of the Provincial Apiculturist.
Topic: Tropilaelaps mites

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 ByLaws

- Accept the auditor's report
- Accept the annual financial statements
- Elect directors. Directors up for election are:
 - President
 - Vice President
 - Director of Communication
 - Director at Large
 - Community Outreach

The 2026 AGM Agenda, 2025 AGM Minutes, 2025 Financial Report, and proposed Bylaw updates are included in the member communication and on the CDBA website.

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 society meetings in Alberta.

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.

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

Sincerely,

Pierre Marleau

CDBA President