

## NOTICE OF ANNUAL MEETING

Take Notice that the Annual Meeting of the Canadian Border Collie Association will be held at the Kingston Sheepdog Trial at Grass Creek Park, Kingston, Ontario, on Thursday August 7, 2014 at 6:30 pm or following completion of competition, whichever is later, for the purpose of transacting such business as may properly come before the meeting, or any adjournment thereof.

We hope you will attend this meeting. Members who are Canadian residents but unable to attend are encouraged to complete a proxy and submit it to the secretary. The form can be found on the CBCA website home page, [canadianbordercollies.org](http://canadianbordercollies.org).

### Draft Agenda CBCA Annual General Meeting 2014

Call to Order

Verification of Quorum

Approval of Agenda

Approval of Minutes of 2013 AGM

President's Report

Treasurer's Report

Registrar's Report

Bylaw Changes

CBCA Championships 2013

Draw for Travel Grant

Other Business

Adjournment

Tara Dier, Secretary