



NEWFOUNDLAND CLUB OF AMERICA, INC.

REVISED NOTICE OF 2018 ANNUAL MEETING

In accordance with Article II, Section 1 of the Newfoundland Club of America, INC. bylaws, the annual membership meeting of the club is scheduled for 8 p.m. (EDT), on Tuesday, May 1, 2018, at the Bavarian Inn Lodge One Covered Bridge Lane, Frankenmuth, Michigan 48734. The particular meeting room information will be posted at the hotel.

You may present a topic for discussion at the meeting by filling out the space provided on the form at the bottom of this notice. For a discussion topic to appear on the published agenda, it must be received by the club's recording secretary no later midnight, April 15th, 2018.

NOTICE: The following members were elected to the Newfoundland Club of America Board of Directors to serve a two-year term (2018-2020) which will commence at the adjournment of the NCA Annual Membership Meeting:

Steven J. Britton
Mary Lou Cuddy
Jack Dean

Roger S. Frey
Sue Marino
Pamela S. Rubio

At its July 16 & July 30, 2009 meeting, the board approved the following:

Election materials will be available for viewing at the National Specialty only with prior notice. Notice must be given to the Recording Secretary at least seven (7) days prior to the date of the Annual Membership Meeting. If no prior notice is received, the Recording Secretary is not obligated to transport the election materials to the National Specialty.

Please contact the Recording Secretary to make the necessary arrangements. Also, barring any complaints or alleged irregularities, the Recording Secretary will destroy the election materials after the Annual Membership Meeting.

Sincerely,

Steven J. Britton, Recording Secretary

(Please detach here and mail)

ANNUAL MEETING DISCUSSION TOPIC

Please list below the topic you wish to present to the membership at the Annual Meeting. Your name will be included on the agenda for presentation of this discussion topic. Please sign, detach and mail this form to Steven Britton, Recording Secretary, P. O. Box 554, Montrose, MI 48457. Agenda items must be received no later than midnight, April 15, 2018.

Print Name:

Signature:
