



## Join us for the 2018 Annual General Meeting 1 pm (MST), Saturday, June 16, 2018 Alberta Craft Gallery – Calgary

The purpose of the AGM is to receive the annual report, elect new board members, and conduct other business. Share questions, comments, and insight of the operations of the Alberta Craft Council. The AGM is also a fantastic opportunity for you to connect with other members, staff and board directors.

Location:

Alberta Craft Gallery - Calgary  
1721 – 29 Avenue SW, Suite #280 (cSPACE King Edward)  
Calgary, Alberta, Canada



**To attend the AGM RSVP to Joanne  
by 5 pm, Thursday, June 14, 2018**

1-800-DO CRAFT / 780-488-6611 ext. 234 | [joanne@albertacraft.ab.ca](mailto:joanne@albertacraft.ab.ca)

If you are unable to attend you can still participate by sending in your proxy or nomination of a director to the Alberta Craft Council. You will find these forms on the other side of this page. Only members in good standing can vote.

**Following the AGM, we invite you to stay for the opening reception of  
Process; thinking through. Public event 2 – 4 pm**

## **PROXY - ALBERTA CRAFT COUNCIL**

If you are unable to attend the AGM, you can still participate in important decisions being made by providing your proxy (your authority to vote) to someone who can represent your vote at the meeting. This can be a member of your choice attending the AGM, or you can appoint Chair Tara Owen or Vice-Chair Dawn Detarando. Your proxy must be received at the Alberta Craft Council office by noon on **June 14 2018**. If you cannot attend the AGM, **please do not delay** in sending your proxy.

### **PROXY SOLICITED BY MANAGEMENT**

I, \_\_\_\_\_, of \_\_\_\_\_, being a member in good standing of the  
(name, please print) (city, prov.)  
Alberta Craft Council, hereby appoint \_\_\_\_\_, or failing that person, Tara Owen, Chair of the  
Alberta Craft Council, or failing her, Dawn Detarando, Vice-Chair, as my nominee to attend and act for me and on my behalf  
at the Annual General Meeting of the Council to be held on **June 16, 2018** and at any adjournments thereof and to vote  
FOR \_\_\_\_\_ or AGAINST \_\_\_\_\_ (if no specification is made, FOR).

- (a) approval of the financial statements of the Council for 2017/2018;
- (b) in the election of directors;
- (c) on such other business as may properly come before the meeting.

I hereby revoke any proxy previously given.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018 Signed by: \_\_\_\_\_

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## **DIRECTOR NOMINATION FORM**

Directors must be nominated by any three members, and shall be elected by members (including proxy holders) in attendance at the AGM.

We (the names of the three members): 1. \_\_\_\_\_

2. \_\_\_\_\_ 3. \_\_\_\_\_

Hereby nominate:

\_\_\_\_\_  
(name, address, phone number, e-mail, etc.)

I agree to stand for election to the Alberta Craft Council board of Directors, for the position of Director of the Alberta Craft Council, for a two-year term to commence after the AGM, June 16, 2018.

Dated: \_\_\_\_\_  
(Signature of nominee)

Nominees must be members of the Alberta Craft Council at the time of nomination.  
Nomination forms must be received at the ACC Office by noon Thursday, **June 14, 2018**.  
Nominations will not be accepted from the floor at the AGM.