

# NOTICE TO MEMBERS

## THE SAAB CLUB OF CANADA - 2018 ANNUAL GENERAL MEETING AND ELECTIONS

will take place at:

Wednesday April 18, 2018 at 7:30 p.m.

The eZone

120 North Queen St.

Etobicoke, ON M8Z 2E2

As has been our policy in the past, nominations are open until the actual meeting/election but it would be nice to know if anyone else is running before the meeting (so we know how many ballots to bring, for instance). So, if you are interested or if you think someone else should be—it's not too late. Trevor McAlpine has been appointed nomination chair. If you wish to nominate someone (or why not do more for your club, nominate yourself), please contact him (contact info is below).

The positions to be filled are listed below, together with the present incumbents so that you can contact them and ask them what the position entails. All incumbents will be running again unless indicated "retiring".

**If you can't attend, you may use the proxy below.**

### Directors (five to be elected)

- Ed Treijs
- Chris Despond - retiring
- Stan East
- Rick Clayton
- Nestor Petruniak

### Officers

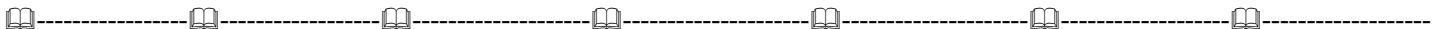
- Secretary - Rick Clayton
- Treasurer - Greg New
- President\* - Chris Despond - retiring
- Vice President - Martin Wojtowicz
- \* elected by the Board of Directors from its members

### Committees

Discounts - Trevor McAlpine  
Web - Fred Hopper

Advertising - Trevor McAlpine  
Social - Paul Stephenson

Nomination Chair: Trevor McAlpine – 1707 – 75 King Street East, Mississauga, ON, L5A 4G5  
rovertec@spectranet.ca



## PROXY

I (print your name here) \_\_\_\_\_ a member in good standing of The Saab Club of Canada.

1. appoint (print your proxy's name here) \_\_\_\_\_ as my proxy holder with full power of substitution to attend, vote and otherwise act on my behalf at the General Meeting of the members of the Club to be held on April 18, 2018 and at any adjournment of it, in the same manner, to the same extent and with the same power as if I were present at the meeting;
2. revoke any proxy previously given by me for that meeting.

Date: \_\_\_\_\_

Member's signature: \_\_\_\_\_

**(Note that this proxy must be filed with the Club before the start of the meeting)**