



Greater Nipissing Stewardship Council

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NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given of the
Annual Meeting of Members of the Greater Nipissing Stewardship Council
to be held at the **North Bay-Mattawa Conservation Authority Building**
Natural Classroom (downstairs)
(15 Janey Avenue, North Bay)
Wednesday, April 19, 2017
7:00 p.m. to 9:00 p.m.

Guest Speaker

Rebecca Geauvreau, Species at Risk Biologist
FRI Ecological Services

*"Bats in the Nipissing Area:
What We Know, What We're Learning and How You Can Help."*

Followed by the regular business affairs of the Council including:

1. Approval of the Agenda.
2. Approval of 2016 AGM Minutes.
3. Dealing with business arising from the Minutes.
4. Receiving and considering reports of the Chair, Treasurer and Committee Chairs for the year January 1, 2016 to December 31, 2016.
5. Confirming and approving the acts and proceedings of the Council.
6. Considering and if desirable, approving motions.
7. Election of Directors
8. Transacting such further business that may properly come before the meeting.

Nominations and proxies (forms attached) must be submitted no later than April 15, 2017, to the GNSC:

- by mail - P.O. Box 1391, 101 Worthington Street East, North Bay ON P1B 8K5
- by scanning and E-mail – info@greaternipissing.ca

John Thornton
Chair



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NOMINATION

Annual Meeting of Members of the Greater Nipissing Stewardship Council
Wednesday, April 19, 2017

The election of Directors is required to fill 3 positions on the Board:

Nominee: _____

Moved By: _____

Seconded By: _____

PLEASE RETURN THIS FORM TO THE GNSC NO LATER THAN APRIL 13, 2017:

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THANK YOU



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PROXY

I, _____
(Name of member)

of _____
(Address of member)

Being a member of the Greater Nipissing Stewardship Council hereby appoint

JOHN THORNTON of West Nipissing, Ontario

WHOM FAILING

_____, Member of, _____ Ontario

as my proxy to vote on my behalf at the
2017 Annual General Meeting
of the members of the Council to be held on
Wednesday, April 19th at the North Bay-Mattawa CA Building, North Bay, Ontario
and at any adjournment thereof.

Dated this _____ day of, _____ 2017

at _____ .

(Signature of member if submitted by mail)

**IF YOU ARE NOT ABLE TO ATTEND THE 2016 GNCS ANNUAL GENERAL MEETING,
PLEASE RETURN THIS PROXY TO THE GNCS NO LATER THAN APRIL 13, 2017:**

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THANK YOU