

Trout Unlimited Canada  Bow River Chapter

Dear valued Bow River Chapter/Trout Unlimited Canada supporter;

The Bow River Chapter of Trout Unlimited Annual General Meeting will be held at 7:00 PM MDT on **Thursday, June 8th, 2017** in the Fireside Room at the Calgary Delta Hotel South, 135 Southland Drive SW. Members of TUC as of May 31, 2017 may vote in person or by proxy.

If you cannot attend, it is extremely important that you complete and submit the enclosed proxy. We cannot have a valid AGM unless a quorum of members is achieved.

This years' AGM will include a brief discussion on restoration projects and some of the exciting project plans for the TUC Bow Chapter. We will discuss whirling disease and the Chapter's efforts to minimize the threat of further infection spread. A Financial Statement will be presented.

The Board of Directors currently has 8 members. Seven Directors are standing for re-election or ratification. These are:

- Will Ratliffe
- Marc Fossi
- Jesse Keith
- Cameron Johnston
- Jordan Pinkster
- Mark Storey
- Rob Cunningham

In addition, there is currently a vacant Board seat to be filled at this AGM. Please consider volunteering or nominating a colleague to stand for election. You will find it to be a rewarding experience.

A Bylaw amendment to increase the maximum number of Board seats from nine (9) to eleven (11) will be considered.

Your participation is also important in assisting the Board evaluate project proposals and priorities.

Our strength as an organization comes from a strong supporter base, a strong community minded activity plan and significant volunteer efforts. Your participation in the work of the organization is critical to our success. As a member, you can participate on many levels:

- BY attending the AGM and contributing your thoughts and concerns
- By voting at the AGM in person or by returning the enclosed proxy form
- Come out and volunteer!!! - get involved with your existing local chapter – learn about the important issues in your home watershed, come out and volunteer or let your name stand for a chapter executive position;

Rick Moses

President, Bow River Chapter

President : Rick Moses, Vice President : Jordan Pinkster Treasurer: Rob Cunningham Secretary : vacant

Directors: Will Ratliffe Marc Fossi Cameron Johnston Mark Storey Jesse Keith

Trout Unlimited Canada – Bow River Chapter Council is registered as an Alberta Society

Mailing address 51 34th Avenue SW Calgary AB T2S 2Y9

email : tubowriverchapter@gmail.com

Proxy

For the Annual General Meeting to be held Thursday, June 8, 2017
Calgary Delta Hotel South, 135 Southland Dr SE, Calgary, Alberta at 7:00 PM (MDT)

I hereby appoint Rick Moses, President of the Board of Directors, or failing him, Jordan Pinkster, Vice-President, or instead of either of the foregoing _____,

as my proxy to attend and act at the Annual General Meeting of the members of the Bow River Chapter of Trout Unlimited Canada to be held on the 8th day of June 2017 (or at any adjournment or adjournments of that meeting), in the same manner, to the same extent and with the same power as if I were present, subject to the following directions and/or limitations:

Dated the _____ day of _____, 2017

Member Name (please print)

Signature of Member

Your proxy can be returned to BRC by mail to: 51 34th Avenue SW, Calgary AB T2S 2Y9 or by email to tubowriverchapter@gmail.com with the subject line "Proxy"

Membership renewals can be completed by contacting Trout Unlimited Canada at 403-221-8360

In order to vote at the AGM, you must be a member in good standing as of May 31, 2017.