



**Alberta
Weekly Newspapers
Association**

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Dennis Merrell
Executive Director

Community Newspapers
We're at the heart of things™

May 9, 2019

To: AWNA Members
From: Dennis Merrell,
Executive Director
Subject: Annual Meeting Notice, Proxy and Notice of Motion

A notice of the upcoming annual general meeting, a proxy form and a Notice of Motion are enclosed.

We encourage you to attend the meeting on Friday, May 31. However, if you are unable to, please complete the proxy form, send one copy to Central Office, another to the proxy holder and retain one for your records.

Please note: Central Office will issue voting cards to those individuals who are authorized and have registered to vote for their newspaper at the annual convention, as per the AWNA Voters' Registry. You can change this name at any time, up to seven days prior to the meeting and the registered voter can appoint a proxy if unable to attend.

Information on the Voter's registry can be found at:
<http://www.awna.com/voters-registry?id=824>

Yours truly,

AWNA

Dennis Merrell
Executive Director

Alberta Weekly Newspapers Association

Notice of Annual Meeting

Notice is hereby given that the Annual Meeting of the Alberta Weekly Newspapers Association (hereinafter called the "Association") will be held at the Radisson Hotel, Red Deer, Alberta, on the 31st day of May, 2019 at the hour of 2:00 o'clock in the afternoon for the following purposes:

1. to receive the committee reports of the Association;
2. to receive the annual, audited financial statement of the Association setting out its income, disbursements, assets and liabilities;
3. to elect a Board of Directors for 2019/2020;
4. to transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

BY ORDER OF THE BOARD



Mario Prusina
Corporate Secretary

