



NOTICE OF GENERAL MEETING

Northumberland--Peterborough South Federal Liberal Association

Date of Meeting: April 30, 2017
Starting Time: 1:00 PM
Address: Best Western
 930 Burnham St
 Cobourg, ON K9A 2X9

*NOTICE is hereby given of a meeting of the **Northumberland--Peterborough South Federal Liberal Association** to elect officers to the executive of this riding association and to conduct the annual business of the association.*

Eligibility to Vote

The cut-off to determine those Registered Liberals eligible to vote at this General Meeting is April 23, 2017.

Those qualified to vote at this meeting must prove their identity and address.

Stand for a Position

Directors and Officers of the EDA Board of Directors will be elected at this General Meeting. If you intend to seek a position, you must submit your intent to stand to the National Returning Officer through this online form by April 16, 2017: my.liberal.ca/riding-associations

The positions for election at this General Meeting are as follows:

- Chair
- Vice-Chair
- Secretary
- Organization Chair
- Policy Chair
- Six (6) Directors-at-Large

To view this notice online, or to view the agenda for this meeting visit ontario.liberal.ca

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Limits on Contributions (2017): Only Canadian citizens or permanent residents may make political contributions, in each of the following amounts: 1) no more than \$1,550 in any calendar year to each registered political party; 2) no more than \$1,550 in total in any calendar year to the combined entities of each registered political party (Electoral District Associations, Nominating Conventions and Candidate Campaigns); 3) no more than \$1,550 per contest per year to leadership candidates cumulatively.



Liberal Party of Canada

Attn: Fundraising
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1. Welcome – Kilby Perks, President, NPSFLA
2. Approval of Agenda / Additions to Agenda
3. Adoption of 2016 AGM minutes
4. President's introduction of Kim Rudd, Member of Parliament for NPS
5. Remarks from MP Kim Rudd
6. Kim Rudd's introduction of Special Guest (to be announced)

Intermission and refreshments

7. Reports:
 - a. President's Report – Kilby Perks
 - b. Treasurer's Report – Suzanne Land
 - c. Committee Reports – see brief reports in the AGM Program
 - d. Questions from members on reports
8. President's introduction of representative from Liberal Party of Canada (Ontario)
9. Other business
10. Election of new Executive
11. Announcement of results of Vote
12. Adjournment



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