



NOTICE OF ANNUAL GENERAL MEETING

Bay of Quinte Federal Liberal Association

Date of Meeting: March 27, 2017

Starting Time: 7:00 PM

Address: The Belleville Club
210 Pinnacle St
Belleville, ON K8N 3A6

NOTICE is hereby given of a meeting of the Bay of Quinte 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 March 20, 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 March 13, 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
350 Albert Street, Suite 920, Ottawa, Ontario, K1P 6M8
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Agenda

1. Call to Order
2. Approval of Agenda
3. Adoption of the 2016 B of Q FLA AGM minutes
4. Remarks from Neil Ellis, MP
5. Reports:
 - a. President
 - b. Treasurer
 - c. Fundraising
 - d. Membership
 - e. Communications
 - f. Policy
6. Other reports
7. Election of New Executive
8. New President's remarks
9. Other business
10. Adjournment