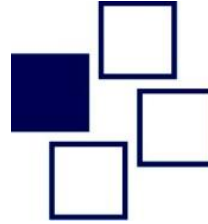


Notice of Annual General Meeting

The Annual General Meeting of the members of the West Edmonton Business Association (WeBA) will take place on Wednesday October 24th, 2018. The meeting is to be held at the Quality Inn Edmonton West, 17803 Stony Plain Road, Edmonton with a start time of 7:30 am and ending approximately at 9:00 am.



Anyone may attend but Voting is open to "Active Members Only". We appreciate your rsvp to attend by contacting the WeBA office or pre-registering via our events section on WeBA.org

At the Annual General Meeting there will be:

- 1 Adoption of the Minutes of the Annual General Meeting held on Oct 24th, 2017.
- 2 Receipt of the Committee Reports.
- 3 Approval of current by-laws (call the WeBA office if you would like a copy – 5 Pages).
- 4 Call for Nominations and Election of Officers and Directors of WeBA for the next year.
- 5 Volunteer recognition/members

Dated at Edmonton, Alberta, this 15th day of Sept., 2018

(Jim Wooley), Executive Director of WeBA

In keeping with our bylaws all Board positions are available for election/re-election.

Here is our current 2017/2018 WeBA Board of Directors:

President	Lori Feist
Vice President	Jeff Miller
Secretary	John Hagg
Treasurer	Tope Roth
Past President	Catherine Vu
Director of Communications	(Vacant)
Director of Events	Trista Champagne
Director of Hospitality	Vivian Basaraba
Director of Membership	(Vacant)
Director of Transportation	Rendel Elock

It's up to you! Please join us at the WeBA AGM - this is the meeting where you can make a huge difference - will you be there? In addition to discussing and voting on important issues, one of the main functions to happen at the AGM is the election of WeBA's Board of Directors.

Several 2017/2018 Board members have agreed to let their names stand for re-election but we do have a few open spots, and in keeping with our bylaws "any Active Member may be nominated for any Board position", and by popular Member vote can be elected to that position.

If you would like to nominate a Member for office, or if you would like to run in this election, please submit that nomination via email to info@weba.org

If you cannot attend AGM but wish to have someone vote on your behalf you need to provide us with an "Instrument of Proxy", a copy of which can be downloaded off event listing at WeBA.org/events. The proxy must be presented and registered with the secretary prior to the "start" of the AGM. "There will be a call for Proxy's before start of meeting.

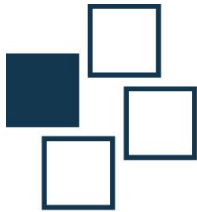
In addition to Board involvement, we are also looking for volunteers to be on sub committees.

We have a committee for each area of responsibility on the Board as well as several specific sub-committees, for example:

- Annual Gala & Charity Silent Auction
- Annual Golf Tournament
- Trade Show

.. and a number of special meeting events throughout the year.

If you have any questions or comments about our upcoming AGM, or would like to discuss being a volunteer at one of our events please contact Jim Wooley at jim@weba.org or call the WeBA office at 780-455-9322, thank you.



WEST EDMONTON BUSINESS ASSOCIATION
o/a WeBA

INSTRUMENT OF PROXY

Whereas I,

NAME: _____,

Business: _____

being one of the paid-up current members of West Edmonton Business Association cannot attend the Annual General Meeting of the Association

DATE: Wednesday, October 24, 2018
TIME: 7:30AM
PLACE: Quality Inn West Edmonton
17803 Stony Plain Road,
Edmonton AB T5S 1B4

I hereby appoint:

NAME: _____

as my Proxy to attend and vote on all matters brought before the meeting.

By-Law
Article 1

1.03 A member shall become a member in good standing only upon payment of annual dues.

1.04 Every member in good standing shall be entitled to vote.

Witness: _____

Signed: _____

Date: _____ 2018