



NOTICE
AGM MEETING
SATURDAY – JANUARY 30th, 2021

Dear Member,

For everyone's safety, our Board of Directors have opted to host a virtual AGM that will be held **Saturday, January 30th, 2021 from 9:30 until noon.**

Your participation is very important. To constitute a quorum, as stipulated in our by-laws, we need a minimum of 25% participation of our annual membership (only member-producers can vote). This equals to a minimum of 25 participants (100 member-producers x 25%).

This year, only the owner/producers can participate at the AGM that is being held Saturday morning on January 30th, 2021. This assures one (1) vote by owner/producer for approvals and decisions on important matters.

We ask that member-producers register and [fill this form](#). Only one owner can participate at the zoom meeting. The owner represents one (1) vote. Once registered, details of the zoom meeting will be forwarded to you.

IMPORTANT:

All members including member-producers and associate-members will be able to assist to our guest speakers' presentations on Saturday, January 30th (afternoon) from 1 pm to 4 pm. All the presentations are free for participants and simultaneous translation will be available. A separate form will need to fill out to participate. This form will be available to you in January 2021.

For now, we ask that member-producers who will participate at the zoom meeting in the morning of January 30th to register before January 15th, 2021. Once registered, all the details will be sent to you. You will have the choice to participate virtually or by conference call.

All necessary documents for the registration of the meeting are below.

1. [Agenda](#) for the Annual General Meeting – Saturday, January 30th, 2021 from 9:30 am until noon.
2. **Nomination** – Please consult [the list of directors on the Board of Directors](#) and their terms. There are two positions to fill in 2021. One in the Northeast of the province, and the other in the Southwest. To nominate yourself or another person on the Board of Directors, please [fill the following form](#) and send to aanb.nbmsa@gmail.com. One term on the board is 3 years, with the possibility of renewing for another 3 years.
3. **Minutes** - [AGM 2020](#).
4. **Registration** - For member-producers only – please [register with this form](#).

If you have any questions regarding this process, please do not hesitate to communicate with Louise Poitras, Executive Director – aanb.nbmsa@gmail.com / (506-261-5316) or Line Bonenfant, Administrative Manager - line.erablenbmaple@gmail.com / (506-261-5332).