



Notice of APSSCA AGM June 7th, 2017

To All APSSCA Members,

On behalf of the board of directors of the Alberta Petroleum Storage System Contractors Association, it is my pleasure to invite you to attend our Annual General Meeting to be held on Wednesday June 7th, 2017 at 10AM (Mountain Time). The meeting will be held at the Deerfoot Inn and Casino, 11500 35 St SE #1000, Calgary, AB T2Z 3W4.

We have two guest speakers who will be joining us to speak about contractor liability and risk management strategies. It's one you won't want to miss.

We are also hosting our 19th Annual Golf Tournament the following day. If you have not received a copy of the Golf Tournament Invite, you can request one by sending an email to mcormier@cantest.net or download it from the APSSCA website.

A preferred room rate has been negotiated with the Deerfoot Inn and Casino for members requiring accommodation. Simply call (403) 236-7529 and ask for the APSSCA group rate. In order to guarantee room availability, book early.

Please confirm your attendance by completing the attendance confirmation section in the attached AGM document and return it to info@apssca.com or fax it to 403-912-9337. We look forward to seeing you in Calgary.

Sincerely,

Marcus Cormier, MBA
President
Alberta Petroleum Storage System Contractors Association



APSSCA Annual General Meeting Agenda

June 7th, 2017 at 10:00 AM

Deerfoot Inn & Casino
11500-35 Street SE #1000, Calgary , Alberta

AGENDA

- 9:30 to 10AM Refreshments**
- 10:00AM Welcome and Introductions – Marcus Cormier**
Approval of Agenda
- 10:10AM President’s Report – Marcus Cormier**
- 10:20AM Secretary’s Report – Crawford Ritchie**
Motion to approve minutes of June 8th, 2016 AGM
- 10:25AM Treasurer’s Report – Joe Murphy**
- 10:35AM Nominating Committee Report – Kim Hansen**
Motion to approve APSSCA Directors for 2017
Motion to approve APSSCA Officers for 2017
- 10:40AM Speaker Presentations**
Teresa Meadows, Meadows Law / David Mason, Brokerlink Canada
- 12:00PM Lunch**
- 12:30 Roundtable Discussions / Other Business**
Adjournment

ATTENDANCE CONFIRMATION AND PROXY

A designated representative of each current Active and Associate member is encouraged to attend this meeting. In either event, your attendance verification or proxy is required for this meeting.

All member representatives are requested to return this verification / proxy form to APSSCA by email to info@apssca.com or via fax at (403) 912-9337 prior to May 31, 2017.

Company: _____

Designated Representative: _____

____ YES I will attend the meeting.

PROXY FOR NON ATTENDING MEMBERS

____ NO I will not be attending the Annual General Meeting. I hereby authorize the Board of Directors of Alberta Petroleum Storage System Contractor’s Association (APSSCA) to vote on my behalf.

Printed name: _____

Signature: _____

ALBERTA PETROLEUM STORAGE SYSTEMS CONTRACTOR’S ASSOCIATION

101 Bremnar Drive, Unit 5, PO Box 37503; Sherwood Park, Alberta T8H 0M7

www.apssca.com

BOARD OF DIRECTORS NOMINATIONS

An election for the following Board of Directors for the Alberta Petroleum Storage System Contractor's Association will be held. **There are 2 directors positions open for election.**

All candidates for positions on the APSSCA Board must be members in good standing and attend the Board meetings that are scheduled throughout the year.

If you are interested in finding out more about becoming a director, please contact Kim Hansen 403-510-4062

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