



Notice of APSSCA AGM June 5th, 2019

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 5th, 2019 at 10AM (Mountain Time). The meeting will be held at the:

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

We are also hosting our 21st Annual Golf Tournament the following day. Registration for the golf tournament can be completed online at www.apssca.com/events

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 Systems Contractor's Association



APSSCA Annual General Meeting Agenda

June 5th 2019 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 6th, 2018 AGM
- 10:25AM Treasurer’s Report – Joe Murphy**
- 10:35AM Nominating Committee Report – Kim Hansen**
Motion to approve APSSCA Directors for 2019
Motion to approve APSSCA Officers for 2019
- 11:00AM Speaker Presentation**
Michelle Rae – Executive Director, OPCA / CPCA
- 11:30AM Roundtable Discussions / Other Business**
Adjournment
- 12:00PM Lunch**

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, 2019.

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 is 2 director position 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 or Marcus Cormier at 403-464-9135.

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