



Date: 15<sup>th</sup> March 2017

To: All MOPIA Steward (Voting) Members

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Notice is hereby given, that the 23<sup>rd</sup> Annual General Meeting (AGM) of MOPIA will be held in Winnipeg, Manitoba, Canada on Wednesday, 12<sup>th</sup> **April 2017** at 7:00 pm (19h00) for the purpose of hearing reports, electing members to the Board of Directors, receiving the financial statements, consider Bylaw amendments and to conduct other business. The meeting will take place at **CANAD INN**, 2100 McPhillips Street, (Winnipeg, Manitoba). Free parking is available adjacent to the building.

Members are encouraged to attend our AGM. The supporting materials for this meeting may be obtained by contacting MOPIA directly or by visiting our website. They include a Proxy Form and a Board of Director's position Nomination Declaration. Candidates interested in a Board position must return the Nomination's Declaration and supporting information to MOPIA on, or before, 1630 (4:30 pm) the **10<sup>th</sup> April 2017** for consideration by the Nominations Committee.

Members are reminded that, if they are unable to attend the meeting and pursuant to Section 17 of the Association Bylaws, they may, by means of written proxy, appoint a proxy holder to attend and act at a specific meeting for members, in a manner and to the extent authorized by the proxy. The proxy appointment form may be downloaded off from our website.

Also note, those interested in MOPIA may attend the meeting but are reminded that only members may vote on any business transacted at the meeting. NOTE: Association Voting Membership is separate from service technician certification.

If you have any questions regarding the 23<sup>rd</sup> AGM, please contact MOPIA directly at (204) 338.2222 or 1.888.667.4203 or, visit our web site at [www.mopia.ca](http://www.mopia.ca)

By Order of the Board

*Meghan Skorodenski*

Meghan Skorodenski  
Secretary of the Executive Committee  
and the Board of Directors



Manitoba's Leading  
Ozone Protection  
and Climate Change  
Stewardship  
Alliance

