

NOTICE OF ANNUAL GENERAL MEETING OF THE BUFFALO TARGET SHOOTERS ASSOCIATION (BTSA)

Notice to members is hereby given of the Annual General Meeting of BTSA to be held in Calgary on Sunday, January 15, 2012.

LOCATION:

Crestmont Resident's Hall
12400 Crestmont Boulevard SW
Calgary, Alberta T3B 5W5

(this is just off Highway 1/16th Avenue west, near Valley Ridge - see link to map below) http://www.crestmont.ca/html/maps_getting_here.html

TIME: 10 a.m.

Note: Our AGM will be followed, at the same location, by the Alberta Provincial Rifle Association (APRA) AGM. As a BTSA member you are also a member of APRA, and you are encouraged to attend the APRA AGM.

AGENDA:

All 2011 members of BTSA in good standing shall be entitled to one vote at the BTSA AGM. Each voting member present at the meeting shall have the right to exercise one vote. Proxies shall not be permitted.

At the Annual General Meeting, you will be asked to:

1. approve the minutes from the previous Annual General Meeting
2. receive and consider the reports of the Directors of the organization for the year 2011
3. approve any proposed By-law revisions, if any
4. approve any proposed Policies and/or revisions, if any
5. receive and consider a financial report
6. appoint Auditors of the organization
7. elect new Directors of the organization

You will also have the ability to renew your membership for 2012 at the AGM.

NOTE: A DRAW WILL BE MADE FROM AMONG BTSA MEMBERS IN ATTENDANCE AT THE AGM FOR A FREE 2012 BTSA MEMBERSHIP (winner will still be responsible for payment of their APRA dues)

Coffee, donuts and a sandwich lunch will be provided.