



December 5th, 2016

NOTICE OF ANNUAL GENERAL MEETING

In accordance with the By-Laws of the Canadian Carwash Association, the following is the official notice of the Annual General Meeting. As a member in good standing you are entitled to vote and we encourage you to attend the Annual General Meeting this year.

DATE: Wednesday, March 8th, 2017

TIME: 9:00 am*
* The Industry Keynote will be held before the AGM. The official meeting will begin at 11:30 am.

PLACE: CARWACS Toronto
The Toronto Congress Centre
650 Dixon Road, Toronto
ON, M9W 1J1

Reports will be received from all Committees; Directors will be elected and general business of the association will be discussed.

If you are unable to attend the meeting please complete the Proxy form below and mail or fax it to the National Office.

Canadian Carwash Association Annual General Meeting

AGENDA

1. Approval of March 9th, 2016 Annual General Meeting minutes
2. Approval of Audited December 31st 2016 Financial Report
3. Presentation of the 2017 Budget
4. Approval of Auditors for the 2017 fiscal year
5. Approval of the acts of the Directors and Officers
6. President's Report
7. Election of Directors and Officers
8. Retiring Directors
9. Other Business
10. Adjournment

Yes, I will be attending (Name: _____ Company: _____)

No, I will not be attending (Please fill out the proxy form below)

PROXY FORM

(Please Print)

I, _____, being a Member in good standing of the Canadian Carwash Association, hereby appoint President, Mike Dietrich or _____ (name of Member in good standing) of _____ (Member Company Name) as my proxy to vote for me and on my behalf at the Annual General Meeting, Wednesday, March 8th, 2017.

DATED: _____ SIGNATURE: _____

**PLEASE FAX OR E-MAIL THIS FORM TO THE CCA NATIONAL OFFICE BY March 3rd, 2017
Fax: 416-239-1076 E-mail: office@canadiancarwash.ca**