



Serving the professional vending & office coffee retailers of Canada
Au service des détaillants professionnels de l'auto-distribution et de la pause-café du Canada

NOTICE OF ANNUAL GENERAL MEETING

To be held at Quebec City Convention Centre, Quebec City

On Saturday, October 14, 2017 at 8:30 a.m. (local time)

(Open to CAMA Members Only)

AGENDA

1. Call to Order
2. Approval of Minutes of the Annual General Meeting of Members held on September 17, 2016
3. Financial Report for the Fiscal Year Ended December 31, 2016
4. Appointment of Auditors
5. Election of Directors for the 2017-2018 Year
6. President's Report
7. Such Other Business as may properly come before the Meeting

Dated at Mississauga this 19th day of September 2017

A handwritten signature in black ink that reads "Amanda Curtis".

Amanda Curtis, CAE
Executive Director