



Wooden Boat Museum  
of Newfoundland and Labrador

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November 7, 2016

### **Notice of Annual General Meeting**

Dear Members:

Our 9<sup>th</sup> Annual General Meeting will be held at the Marine Institute's Hampton Hall in St. John's, NL on November 26, 2016 beginning at 10:00 AM. Please find attached a copy of the agenda, minutes from the 2015 AGM, and Proxy Vote form.

As a Member, you are entitled to vote for persons nominated to the Board of Directors and all other business items. In your absence, we ask you to give your proxy to another Member attending the meeting to vote on your behalf. If you would like to appoint another member, please complete the enclosed Proxy Form and return to me before November 23, 2016.

**Membership renewals** were mailed out to members in April. If your membership renewal is outstanding please take time to renew – renewals can be made on our website or by calling me at the number below. Your support is very important in helping us safeguard the legacy of our wooden boat building traditions.

A luncheon will be provided at the AGM. Please **RSVP by November 21st** to [bkingheritage@gmail.com](mailto:bkingheritage@gmail.com) or call 709-583-2070 if you plan on attending.

Yours truly,

Beverley King  
Secretary  
Wooden Boat Museum of Newfoundland and Labrador