



March 31, 2015

NOTICE OF ANNUAL GENERAL MEETING

Canadian Picture Pioneers Annual General Meeting and Luncheon
One King West Hotel – 1 King Street West, Toronto, Ontario

Dear Member;

It's that time of year for our ANNUAL GENERAL MEETING and LUNCHEON. We will be meeting at the same location as last year, **One King West Hotel**, which is located at 1 King Street West, Toronto. The date is **MAY 7th** and it all begins at 11:30am for cocktails and general schmoozing followed by lunch, some Pioneer business and prizes. See event flyer for all the details. Tickets and copies of any AGM documents can be ordered by calling or emailing the Pioneer office no later than April 28th at cdnpicturepioneers@rogers.com or by calling 416-368-1139.

This is when we recognize new members so if you know of anyone who would like to join the Pioneers, please have them contact the Pioneer office. First year's dues are only \$65.00 and includes your lunch ticket.

Since this is our official annual meeting at which we vote on business issues, this is a member's only meeting. The business items will include voting on the following items:

1. The election of Canadian Picture Pioneer National Board Directors.
2. The ratification of the appointment of an auditor.

For those who may not be able to attend the AGM but would still like to take part in voting, an optional proxy is attached below.

If you require any additional information on the business meeting please call the John Freeborn at the Pioneer office. We look forward to seeing you and thank you for your support.

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I, _____ (please print) hereby assign my votes to the Executive Officer listed or any other member as indicated below, on any and all matters that come before the membership at the Canadian Picture Pioneer Annual General Meeting.

Please check one of the following below:

- Mr. Phil May, National President
- Mr. Paul Wroe, National Secretary and Treasurer
- Other Picture Pioneer member _____ (please print)

 Signature Date

NATIONAL EXECUTIVE

- Phil May
President
- Denise James
Danish Vahidy
Vice Presidents
- Paul Wroe
Secretary -Treasurer
- John Freeborn
Executive Director

DIRECTORS:

- Harriet Bernstein
- Darlene Elson
- Jason Fulsom
- Karen Burke Keniston
- Margaret Burnside
- Karen Davis
- John Freeborn
- Jennifer Hofley
- Michael Kennedy
- Greg Mason
- Sarah Necoloff
- Sandy Power
- Ian Shaw
- Sandra Stewart
- Robert Wales
- Cathy Watson
- Jason Wright
- Clinton Young

BRANCH PRESIDENTS

- John Pedersen
British Columbia
- Louise Campbell
Alberta
- Michael Mosca
Quebec
- Ernie MacDonald
Atlantic Region

PAST PRESIDENTS

- G. R. Dillon
- Orval Fruitman
- Ron Emilio
- Barry Silver
- Philip Carlton
- Cathy Watson

HONORARY LIFE DIRECTORS

- Barry Chapman

TRUST FUND

- Paul Wroe
Chairman
- Cathy Watson
Treasurer
- Barry Myers
- Philip Carlton
- Phil May
Trustees