



Alberta Craft Council

Culture in the Making

2019 ANNUAL GENERAL MEETING

Saturday, June 15, 2019 at 1 pm
Alberta Craft Gallery – Edmonton

We invite all members to attend the Alberta Craft Council's Annual General Meeting. Learn more about the Alberta Craft Council while mingling with the board, staff and other members. The purpose of the AGM is to receive the annual report, elect new board members, and conduct other business. Following the AGM, join us for the artist receptions for *Cultivate / Instigate* and *Coming Up Next*.



To attend the AGM **RSVP** by Thursday, June 13, 5 pm
1-800-DO CRAFT / 780-488-6611 ext. 234 | joanne@albertacraft.ab.ca

2019 AGM LOCATION

Alberta Craft Gallery - Edmonton
10186 – 106 Street, Edmonton, Alberta
(free parking at the back of the building)

If you are unable to attend, you can still participate by sending in your proxy or nomination of a director to the Alberta Craft Council. You will find these forms on the other side of this page. Only members in good standing can vote.

(Photo by Jeff Yee – 2018 Alberta Craft Council AGM)

PROXY - ALBERTA CRAFT COUNCIL

If you are unable to attend the AGM, you can still participate in important decisions being made by providing your proxy (your authority to vote) to someone who can represent your vote at the meeting. This can be a member of your choice attending the AGM, or you can appoint Chair Tara Owen or Vice-Chair Dawn Detarando. Your proxy must be received at the Alberta Craft Council office by noon on **June 13, 2019**. If you cannot attend the AGM, **please do not delay** in sending your proxy.

PROXY SOLICITED BY MANAGEMENT

I, _____, of _____, being a member in good standing of the
(name, please print) (city, prov.)
Alberta Craft Council, hereby appoint _____, or failing that person, Tara Owen, Chair of the
Alberta Craft Council, or failing her, Dawn Detarando, Vice-Chair, as my nominee to attend and act for me and on my behalf
at the Annual General Meeting of the Council to be held on **June 15, 2019** and at any adjournments thereof and to vote
FOR ____ or AGAINST ____ (if no specification is made, FOR).

- (a) approval of the financial statements of the Council for 2018/2019;
- (b) in the election of directors;
- (c) on such other business as may properly come before the meeting.

I hereby revoke any proxy previously given.

Dated this ____ day of _____, 2019 Signed by: _____

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DIRECTOR NOMINATION FORM

Directors must be nominated by any three members, and shall be elected by members (including proxy holders) in attendance at the AGM.

We (the names of the three members): 1. _____

2. _____ 3. _____

Hereby nominate:

(name, address, phone number, e-mail, etc.)

I agree to stand for election to the Alberta Craft Council board of Directors, for the position of Director of the Alberta Craft Council, for a two-year term to commence after the AGM, June 15, 2019.

(Signature of nominee) Dated: _____

Nominees must be members of the Alberta Craft Council at the time of nomination.
Nomination forms must be received at the ACC Office by noon Thursday, **June 13, 2019**.
Nominations will not be accepted from the floor at the AGM.