



CANADIAN FIRE SAFETY ASSOCIATION
ASSOCIATION CANADIENNE DE SÉCURITÉ INCENDIE

2800 14th Avenue, Suite 210, Markham, Ontario L3R 0E4

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January 2018

Dear CFSA Member,

The Canadian Fire Safety Association (CFSA) Annual General Meeting will take place on Thursday, April 5, 2018 at the Paramount Conference & Event Centre, Woodbridge, ON beginning at 7:45 am.

As a member of CFSA, you are entitled to submit a proxy if you're unable to attend the meeting in person. Please complete the proxy provided and return it to the CFSA office by fax to 416-491-1670, email (marylou@associationconcepts.ca) or by mail to the above address.

Also enclosed is a Call For Nominations. We encourage you to identify and nominate eligible candidates.

The Annual General Meeting is a great opportunity to learn more about the activities of the CFSA and to let your voice be heard.

If you have any questions, please contact Carolynne Vigon, CFSA Administrator at 416-492-9417.

We look forward to welcoming you to the meeting.

Sincerely,

David Morris

David Morris
President



**CANADIAN FIRE SAFETY ASSOCIATION
ASSOCIATION CANADIENNE DE SECURITE INCENDIE**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Canadian Fire Safety Association will be held at the Paramount Conference & Event Centre, Woodbridge, ON on Thursday, April 5, 2018 beginning at 8:00 am

The following matters will come before the meeting:

- 1.0 Call To Order
- 2.0 Review of Minutes of the 2016 Annual General Meeting
 - 2.1 Motion to waive the reading of the Minutes of the 2016 Annual General Meeting
 - 2.2 Motion to approve the Minutes of the 2016 Annual General Meeting
- 3.0 President's Report
- 5.0 Financial Report
 - 3.1 Motion to accept the December 31, 2016 year-end review
 - 3.2 Motion to accept Stephen J. Sutherland as accounting firm for 2016
 - 3.3 Motion to accept the actions of the Board for 2016
- 4.0 Committee Reports
- 5.0 Nominating Committee Report
- 6.0 New Business
- 7.0 Adjournment

DATED at Toronto, Ontario the 4th day of January 2018.

By Order of the Board

David Morris

David Morris
President