

Notice of Annual Meeting of Members

As required under Article 4: Section 4.3(1), notice is hereby given that the Annual Meeting of members of the Winnipeg Construction Association will be held:

TUESDAY, FEBRUARY 6, 2007
4:00 PM - 5:00 PM
FAIRMONT HOTEL
TWO LOMBARD PLACE
WELLINGTON ROOM – MAIN FLOOR NEXT TO LOUNGE

The business to be conducted will include:

1. President's Report on 2006 construction and the Association
2. Treasurer's Report
3. Executive Vice-President Report on WCA Activities
4. Election of 2007 Board and Officers
5. Appointment of Auditor
6. Other Business

Please register me for the AGM.

Note: There is no charge to attend. Pre-registration will assist us in preparing an attendance list in ensuring a quorum.

Name(s): _____

Firm: _____

Members may be represented by Proxy Votes. A proxy will be faxed prior to the meeting.



Mail to: 290 Burnell Street
Wpg. MB R3G 2A7
Or: Fax to: 783-6446