



May 11, 2018

To the GSPC Membership:

**RE: Notice of GSPC 2018 Annual General Meeting (AGM) & Association Business Meeting (ABM)**

I am sure you are aware from our previous messages that the GSPC's 2018 Annual General Meeting (AGM) is going to be hosted by and held at Fallsview Casino Resort in Niagara Falls Ontario commencing the evening of June 20<sup>th</sup> with a reception and concluding before lunch on June 22nd. Part of the business agenda includes the Association Business Meeting (ABM), and that part will be held from 11:30 AM to 12:20 PM EDT on June 22 in the Grand Hall E at the Resort– the last order of business before closing. This message serves as formal notice of that meeting. You will find copies of the agenda and supporting documents for the ABM in the Members Only section of the GSPC website at:

<http://gspc.ca/members-annual-general-meeting>

I will take a moment to highlight two aspects of the ABM:

There will be 2 vacancies on the Board owing to end of interim appointments, to the positions of President and one Vice President. Notice of the nomination process is included in the supporting documents.

Section 18.8 of the GSPC Bylaws state *"The Board may determine that certain segments of the membership will be under represented at the time of the vote owing to travel restrictions or other extraordinary circumstances. In this case, the Secretary-Treasurer may be authorized to institute a system to allow for vote by proxy, or by telephonic or electronic means, as appropriate for the circumstances."* Please let us know if that provision might apply to your jurisdiction.

I believe that is it for now. Comments, questions and nominations for board positions are most certainly welcome. You can always find out more about the GSPC and the list of scheduled events on the GSPC website at <http://gspc.ca>.

Best regards,

Gerald Boose  
Executive Director, GSPC