

## **PROCEDURES FOR ELECTION TO THE BOARD OF DIRECTORS**

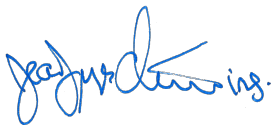
Dear members,

The corporate bylaws of Value Analysis Canada (the Society) provide for elections a president and directors of the Society. According to the election procedures, members wanting to present their candidature for the position of president-elect or director must advise the secretary of election before expiration period for the nomination which is fixed by the board of directors.

Members wishing to submit their candidature for the position of president-elect or director must send the notice by email or by fax, in care of the Secretary of the election, at the following address assuring that the notice will be received before **January 29, 2018**.

VALUE ANALYSIS CANADA  
To the attention of Mikaela Tolf  
[mikaela@valueanalysis.ca](mailto:mikaela@valueanalysis.ca)  
Fax: 1.877.344.8683

As well as the position of president-elect, up to 18 positions for directors may be filled.



Jean-François Chénier  
Value Analysis Canada, Secretary  
(Formerly known as Canadian Society of Value Analysis)

December 19, 2017

## **NOTICE**

Dear Members:

This is to advise you of the Annual General Meeting of Value Analysis Canada that the meeting will take place Wednesday the 31<sup>st</sup> of January at 8.00pm to 9.30pm (EST).

Please confirm your availability by returning this form before the 29<sup>th</sup> of January to Mikaela Tolf by fax at 1 877-3444-8683 or by email at the following email address: [mikaela@valueanalysis.ca](mailto:mikaela@valueanalysis.ca).

Details on how to take part in the web meeting can be found at the end of this document. If you have questions, please feel free to contact me.

Thank you for your collaboration

### **ANNUAL GENERAL MEETING**

I will attend via web meeting

I will be absent

NAME : \_\_\_\_\_

Signature : \_\_\_\_\_

## ***ANNUAL GENERAL MEETING***

### **Nomination form**

For the purpose of the election of directors and a president of the Value Analysis Canada at the next annual general assembly, I present my candidature for the following position:

Director

President Elect

Candidate's name: \_\_\_\_\_

(BLOCK LETTERS)

\_\_\_\_\_  
Signature

### **IMPORTANT**

Please send your duly completed form before **January 29, 2018** via fax at 1.877.344.8683 or email to [mikaela@valueanalysis.ca](mailto:mikaela@valueanalysis.ca).



Jean-François Chénier  
Value Analysis Canada, Secretary

## VALUE ANALYSIS CANADA

### NOTICE OF ANNUAL GENERAL MEETING

The Value Analysis Canada annual general meeting will be held on Wednesday, January 31, 2018 with the following agenda:

- a) Opening statement and validation of quorum
- b) Revision of previous minutes
- c) Financial report
- d) Secretary's report
- e) Communications report
- f) Conference report
- g) Activities report
- h) Membership report
- i) President's report
- j) Administration
- k) Election of officers
- l) Other business
- m) Closing remarks

BY ORDER OF THE BOARD OF DIRECTORS

The Secretary,



Jean-François Chénier  
December 19, 2017

## How to join the GoToMeeting by internet or phone

**When :** Wednesday, January 31, 2018 8:00-9:30 pm (UTC-05:00) EST (U.S.A. and Canada)

**Note :** The time difference shown above does not take into account Daylight Savings Time.

1. Join our meeting.

<https://global.gotomeeting.com/join/445102141>

2. Use a microphone and speakers (VoIP) – using a headset is recommended. You can also call in by phone.

**Dial:** +1 (647) 497-9350

**Access code :** 445-102-141

Audio PIN number will be shown after you have joined the meeting

**Meeting ID number :** 445-102-141

If not at your computer you can join the meeting via your iPhone®, iPad®, Android® Windows Phone® or via GoToMeeting app.