



Toronto Sheet Metal Contractors Association

30 Wertheim Court, Unit 26, Richmond Hill, ON L4B 1B9

Phone 905-886-9627 Fax 905-886-9959

April 24, 2014

BULLETIN #11-14

TO ALL MEMBERS

ANNUAL GENERAL MEETING **THURSDAY, MAY 8, 2014**

Enclosed is the official "Notice of Annual General Meeting" for 2014 as required by the Toronto Corporate Regulations along with the Instrument of Proxy and the 2014 Budget. If you plan to attend, please complete below and return by fax or email: 905-886-9959 / email: shtmetal@bellnet.ca **BY FRIDAY, MAY 2.**

Company: _____

Name: _____

Name: _____

If you do not plan on having your company in attendance, it is most important that you complete and return the Instrument of Proxy **immediately**. Your proxy can be assigned to any other member contractor, who is planning to attend, or to any member of the Management Committee of the Board of Directors as follows:

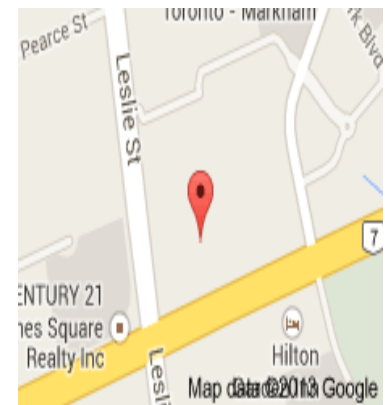
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|-----------------------------------------|-----------------|----------------------------------|
| <input type="checkbox"/> President | Neil Bell | Gentry Environmental Systems Ltd |
| <input type="checkbox"/> Vice-President | Darren Anderson | Anderson Sheet Metal Inc. |
| <input type="checkbox"/> Treasurer | Gerry Saieva | Durasystems Barriers |
| <input type="checkbox"/> Past President | Jim Warner | Modern Niagara Toronto Inc. |

Location: Sheraton Parkway Toronto North
600 Highway 7 East
Itinerary: 4:00 - 5:30 pm Annual General Meeting
When: Thursday, May 8, 2014
Where: York Ballroom BC

Business Chat to follow after AGM:

5:30 – 6:00 pm Hospitality
6:00 – 7:30 pm Show & Presentation
7:30 – 8:30 pm Hospitality & light food fare

Business chat has been set up as a mini table top trade show. Our manufacturing and our associate members will display their product and product literature along with eight to ten minutes to discuss their products with all in attendance.



PLEASE COMPLETE AND RETURN

TORONTO SHEET METAL CONTRACTORS ASSOCIATION

INSTRUMENT OF PROXY

The undersigned member of the Toronto Sheet Metal Contractors Association hereby appoints: Mr. _____ of _____ or him failing, Mr. _____ of _____ as Proxy of the undersigned, to vote for and on behalf of the undersigned at the Annual General Meeting of Members to be held at 4:00 p.m. on Thursday, May 8, 2014, at Sheraton Parkway Toronto North, Richmond hill, Ontario, and any adjournments thereof and to vote and otherwise act thereat for and on behalf, in the name of the undersigned in respect of all matters which may come before the meeting in the same manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and to confirm all which such Proxy may lawfully do by virtue hereof.

DATED at _____ this ____ day of _____ 2014

_____ Authorized Signature

_____ Member Firm

SEAL

PLEASE RETURN BY FAX TO 905-886-9959

Or email: shtmatal@bellnet.ca

NO LATER THAN FRIDAY, MAY 2, 2014

*If you are unable to attend the Annual General Meeting,
it is very important that we receive your proxy.*

Thank you.