



NOTICE of

**ANNUAL GENERAL MEETING of MEMBERS
of
GRAND VALLEY CONSTRUCTION ASSOCIATION**

TAKE NOTICE that the annual general meeting of members of the Grand Valley Construction Association will be held in the Ontario Room Salon A at the Kitchener Holiday Inn, Fairway Road, Kitchener Tuesday February 16, 2010 at 5.30 in the afternoon for the following purposes:

- a) to receive and consider the annual report and financial statements for the financial year ending Dec 31, 2009;
- b) to select directors;
- c) to confirm and ratify all acts, by-laws and proceedings of the board of directors for the past financial year; and
- d) to transact such further business as may be properly brought before the meeting or any adjournment thereof;

PLEASE NOTE THAT ONLY MEMBERS IN GOOD STANDING SHALL BE ENTITLED TO VOTE AT THE MEETING.

Members who are unable to attend the meeting in person are requested to date, sign and return (by mail or with another members of the day of the meeting) the form of Proxy before the meeting is called to order by the Chair.

Dated at Cambridge, this _____ day of _____ 2010

BY ORDER OF THE BOARD OF DIRECTORS
Business Name

Voting representative.



GRAND VALLEY CONSTRUCTION ASSOCIATION

FORM OF PROXY

THE UNDERSIGNED member in good standing of the Grand Valley Construction Association hereby appoints Dan Gueguen , Chair of the Board, or failing him, Alan Reitzel, Chair -Elect of the Association, or instead of either of them, _____ as the proxy nominee of the undersigned to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may come before the Annual General Meeting of members of the Association to be held on the 16th day of February, 2010, and at the adjournment(s) thereof, in the same manner, to the same extend and with the same power as if the undersigned were present at the said meeting or any adjournment(s) thereof.

DATED at _____, Ontario this ____ day of _____, 2010

Name of Member Company _____

Per:

Name:

Title:

I have authority to bind the above-named corporate members of the Association

ANY MEMBER UNABLE TO ATTEND THE MEETING IN PERSON OR THROUGH ITS ACCREDITED REPRESENTATIVE MAY APPOINT A PROXY BY COMPLETING AND DEPOSITING WITH THE SECRETARY OF THE ASSOCIATION, BEFORE THE COMMENCEMENT OF THE MEETING, THE ABOVE OR A SUBSTANTIALLY SIMILAR FORM OF PROXY.