

Hi SNAP members and friends,

I am writing to make you aware of the upcoming SNAP AGM **on Friday, September 6th 2019**

Herein are attached the President's report, financial statement, Agenda with the renewal form and a proxy for voting and the minutes from the 2018 AGM. You now have all the information to vote by proxy if you are a member and cannot attend in person. Please **return your proxy with your membership. If you already paid, please return the proxy only.** It is important to have quorum. You can scan it and send a copy by email at [dp.hjertaas@sasktel.net](mailto:dp.hjertaas@sasktel.net).

SNAP's web site and Facebook page are constantly being updated and their reach is growing. SNAP has been involved in several campaigns and written and presented several letters and documents.

The number of members is still small with two new members again this year.

Remember you can pay your membership for several years. There is a 3 year SNAP membership available for all classes of membership including family. Please consider renewing your SNAP membership. For your convenience, SNAP can also cash checks sent by email transfer.

Already paid for 2018-19 financial year: Beaubien, Dahms, Dow, Glover, Henry, Houston, Roy, Sanche, Shadick, Skeel, Sutherland, Verrall, Wood.

## SNAP AGM

### NOTICE and AGENDA

**Friday, September 6th 2019, 5:45 PM**

**Location:** [Western Pizza & B-B-Q Chicken \(1979\) Ltd](#), 3847 A Albert St (on S. Albert), Regina, SK

**The AGM will be held over supper.** Each person is expected to pay for their own supper. You have to be a SNAP member to vote.

**Please RSVP your attendance** so there is adequate space reserved for everyone.

#### Program

- 1.0 Call to Order and Adoption of Agenda
- 2.0 Approval of the 2018 AGM Minutes
- 3.0 Business arising from the minutes
- 4.0 Annual Report
- 5.0 Financial Statement
- 6.0 Approval for dispensing with an auditor for the year 2018-19
- 7.0 Other Business
  - 8.0 Elections to the Board . The following are standing for re-election

President	Paule Hjertaas	re- elected in 2017
Treasurer	Dale Hjertaas	e-elected in 2017
Secretary	Margaret Skeel	re-elected in 2017

**SNAP directors are elected for a term of 2 years.**

The following board members will continue in their functions for the year 2018-19

Director                      Mary Aird                      re-elected in 2018

**Nominations are accepted** for all positions. The SNAP bylaws allow for up to 7 directors.

Forward your nomination to the president by email or phone (info below)

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**The SNAP board would like to invite you join us for SNAP AGM supper.**

Please see president's letter, annual report, financial statement, volunteer and donor recognition as well as membership form in this package or in attachment.

**See voting proxy and membership renewal on the back of this page. Please return your proxy by mail, or scan or take a photo of the filled up proxy and email it.**

**Membership Renewal Form**

**YES! Count me in as a member of SNAP!** I'd like to join at the rate below:

- \$ 10.00 for **individual** membership/ year,     \$20.00/2 years                       \$30.00/years
- \$ 25.00 for **families**,                                       \$50.00/2 years                       \$75.00/3 years
  
- \$ 25.00 for **institution, corporation or organization**,    \$50.00/2 years                      \$75.00/3 years

I am adding a \$\_\_\_\_\_donation to further support this crucial work!

(Sorry, not tax deductible at present as we do not have charitable status.)

Please send your check or money order to **SNAP; 15 Olson Place, Regina, SK, S4S 2J6**

Name \_\_\_\_\_ and/or \_\_\_\_\_ same address

Organization\_\_\_\_\_

Address \_\_\_\_\_

Town, City\_\_\_\_\_ Province\_\_\_\_\_ Postal Code\_\_\_\_\_

Tel\_\_\_\_\_ fax\_\_\_\_\_

Email\_\_\_\_\_ YES, I want to receive action alerts by email

\_\_\_\_\_

## Proxy for voting

The Non-Profit Corporations Act provides for the option of **voting by proxy** at the AGM of any non-profit corporation. If you cannot attend the AGM in person, please take a minute to return this proxy to us. Considering that around ½ of SNAP members are from outside Regina, we are providing this proxy and encourage you to send it back to us through email or by mail with your membership payment to:

SNAP  
15 Olson Place,  
Regina, SK,  
S4S 2J6  
Tel (306) 584-2835

[dp.hjertaas@sasktel.net](mailto:dp.hjertaas@sasktel.net)

[www.snapinfo.ca](http://www.snapinfo.ca) , <https://www.facebook.com/SaskatchewanNetworkForAlternativesToPesticides>

The 2018-19 financial year ended on March 31, 2019. You must be a member in good standing to vote at the AGM, so please return your membership form, payment and proxy.

### Voting instructions for SNAP:

	For	Against	
In respect to approval of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	
In respect to approval of the financial report	<input type="checkbox"/>	<input type="checkbox"/>	
In respect to approval for dispensing with an auditor for the coming year 2018-19	<input type="checkbox"/>	<input type="checkbox"/>	
In respect to the election of Directors			
President	Paule Hjertaas	re- elected in 2017 <input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Dale Hjertaas	re- elected in 2017 <input type="checkbox"/>	<input type="checkbox"/>
Secretary	Margaret Skeel	re- elected in 2017 <input type="checkbox"/>	<input type="checkbox"/>

NAME \_\_\_\_\_ DATE \_\_\_\_\_ Signature \_\_\_\_\_