



FEDERATION  
of CANADIAN  
ARTISTS

## Notice of the Annual General Meeting

The Annual General Meeting and election of officers of the Federation of Canadian Artists for the 2010/2011 year will be held at Federation Gallery, 1241 Cartwright Street, Vancouver, BC V6H 4B7  
**Sunday, April 18, 2010 at 1PM**

### ARTICLE 3.1 - VOTING AND REPRESENTATION

of the Bylaws states: "A member in good standing present at a meeting of the members is entitled to one vote. Voting is by show of hands, unless decided otherwise. A member may vote by means of a written, signed ballot. This is not a proxy." Accordingly, the following Ballot form will be used by members in good standing unable to attend the Annual General Meeting but wishing to cast their vote in the Election of Officers and Special Resolutions. All members not attending the meeting may deposit a duly completed Ballot form at the Federation office; or by fax to 604-681-2740; or by mail to the address above; or by email to [fcaoffice@artists.ca](mailto:fcaoffice@artists.ca), prior to the Election of Officers at the Annual General Meeting of the Federation of Canadian Artists on April 18, 2010.

#### ELECTION OF OFFICERS FOR THE TERM OF 2010/2011

Submitted by the Nominating Committee

##### Nominee Name & Position

**PRESIDENT** ..... Andrew McDermott, SFCA  
**1st VICE PRESIDENT** .... Alfonso Tejada  
**2nd VICE PRESIDENT**... Don Hodgins, SFCA  
**SECRETARY** ..... Elaine Chatwin  
**TREASURER**..... Sandy Kay

#### VOTING BALLOT

I, \_\_\_\_\_, (please print) being a member in good standing, hereby cast my ballot for the Election of Officers of the Federation of Canadian Artists, to be held on April 18, 2010 in Vancouver, BC or any continuation thereof, as follows:

President \_\_\_\_\_

1st Vice-President \_\_\_\_\_

2nd Vice-President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Dated at (City & Province) \_\_\_\_\_

Signed: \_\_\_\_\_

Dated at (City & Province) \_\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_ 2010.

**There are no special resolutions for this AGM.**

Refreshments will be served prior to the AGM at Federation Gallery at 12:30pm. A painting demonstration is scheduled at the end of the meeting. We ask that you please RSVP to the FCA office at [fcaoffice@artists.ca](mailto:fcaoffice@artists.ca) or by calling 604-681-2744.