

Thank You to CCI Eastern Ontario's Volunteers

CCI Eastern Ontario is incredibly lucky to have hard working and dedicated volunteers.

We would like to give a special thank you to: Becky Aiken, Domenica Brundia, Michelle Compton, Nélia DaSilva, Kaitlin Headley, Kevin Kattas, and Kayla McKale.

We are so grateful for your support behind the scenes and at our events such as the free evening seminars, the Director's Course, and our conferences in Ottawa and Kingston. Whether it's helping Angela with event registration, stuffing swag bags for the conference, or helping with the Director's Course, we recognize and appreciate your commitments of time and energy. Thanks to you, our events were a great success!

Thank you again for your support of CCI Eastern Ontario, and thank you for your valuable contributions.

Sincerely,



Nancy Houle,
President, CCI-Eastern Ontario Chapter

October 2, 2018

Dear Member,

C.C.I. – Eastern Ontario Chapter - Annual General Meeting

The C.C.I. – Eastern Ontario Chapter Annual General Meeting will take place on Wednesday October 24, 2018 at 7 p.m. at the Hellenic Meeting and Reception Centre, 1315 Prince of Wales Drive, Ottawa, Ontario.

A proxy is enclosed with the C.C.I. – Eastern Ontario Chapter Annual General Meeting package.

If you are unable to attend this meeting and wish to exercise your vote as a member, please appoint your proxy to the person of your choice. Please complete and sign the enclosed proxy and fax it to the Chapter office at 613-755-4086 or email it to the address shown above on or before October 23, 2018.

The Board of Directors' names for 2017/18 currently are as follows:

President

Vice-President/ Education Chair

Secretary/ Newsletter Editor/ ACMO

Treasurer

Education/ Membership Co-Chair

Education Committee/ Social Media

Education Committee

Membership co-chair

Member

Nancy Houle

Constance Hudak

Andrée Ball

Stephanie Courneyea

Justin Tudor

Michael Lewicki

Richard Elia

Kimberly Renwick

Allen Scantland

The Board of Directors of the C.C.I. – Eastern Ontario Chapter thank you in advance for your continued support.

The Board of Directors,
C.C.I. – Eastern Ontario Chapter

Thank you to our Gold and Silver Sponsors



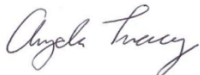
NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the Eastern Ontario Chapter of the Canadian Condominium Institute will be held at the Hellenic Community Centre, Ottawa, Ontario, on Wednesday, October 24, 2018 at 7 p.m. The business to be transacted at the meeting is set out in the following agenda.

1. Call to Order
2. Thank You to Our Volunteers
3. Appointment of Scrutineers
4. Adoption of Minutes of the meeting held on October 17, 2017*
5. President's Report
6. Treasurer's Report*
7. Appointment of Review Engagement for the fiscal year 2017/2018
8. Report on CCI-National
9. Membership Report
10. Education Report
11. Election of three Directors
12. Election Results
13. New Business
14. Adjournment

Dated at Ottawa, this 2nd day of October, 2018 by Order of the Board of Directors.

Sincerely,



Angela Tracey, Administrator
C.C.I. - Eastern Ontario Chapter

C.C.I. - Eastern Ontario Chapter Annual General Meeting

INSTRUMENT OF PROXY

**THIS PROXY MUST BE RECEIVED BY THE C.C.I. - EASTERN ONTARIO OFFICE NO LATER THAN
11:59 PM ON
OCTOBER 23rd, 2018. PROXIES WILL NOT BE ACCEPTED AFTER THIS DATE AND TIME.**

The undersigned member of the Canadian Condominium Institute, Eastern Ontario Chapter, hereby appoints

if present, or failing him/her, Nancy Houle, President of the Board of the Canadian Condominium Institute, Eastern Ontario Chapter, as proxy of the undersigned, with power of substitution to attend, vote and act for and on behalf of the undersigned at the Annual General Meeting of members of the Canadian Condominium Institute, Eastern Ontario Chapter, to be held on the 24th day of October, 2018 at 7:00 p.m. at the Hellenic Meeting and Reception Centre, 1315 Prince of Wales Drive, Ottawa, ON, including all adjournments thereof, in respect of all matters which may come before the meeting in the same manner as the undersigned could do if personally present there at, the undersigned hereby agreeing to ratify all which such proxy holder may lawfully do by virtue thereof.

The undersigned hereby revokes all proxies given.

DATED this day _____ of _____, 2018

Name and/or Corporation
(Please print)

Signature of Member
(I have authority to bind the Corporation)

NOTE: Each member has the right to appoint a person to represent him or her at the meeting other than the person specified above. Such right may be exercised by inserting into the blank space provided the name of the person appointed. There is one vote per Condominium Corporation, professional and business partner membership.

**LIST OF CANDIDATES
CCI-EASTERN ONTARIO CHAPTER
2018-19**

Lana Barnes
Stephanie Courneyea
Nadia Freeman
Michael Lewicki
Michael Trendota

**NOMINATIONS TO THE CCI- EASTERN ONTARIO CHAPTER'S
BOARD OF DIRECTORS**

The 2017-18 Board of Directors term of office expires October 24th, 2018. There are three (3) positions available for a three (3) year term. Written nominations for Candidates to sit on the C.C.I.-Eastern Ontario Chapter's board of Directors will be accepted by the C.C.I.-Eastern Ontario Chapter prior to October 23rd, 2018 and may also be submitted at the Annual General Meeting on October 24th, 2018. Please send all nomination forms to:

C.C.I. - Eastern Ontario Chapter
PO Box 455, 207 Bank Street, Ottawa, ON, K2P 2N2
Fax: 613-755-4086 or
Email: info@cci-easternontario.ca

NOMINATION FORM

Name of Nominee:		
Position:		
Address:		
City:	Prov:	Postal Code:
Telephone (Bus):	(Res):	
Nomination by:		Date:
Please provide a short biography of the nominee's involvement and experience in the condominium industry.		