



**Luggage, Leathergoods, Handbags and Accessories Association of Canada**

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## **NOTICE OF ANNUAL GENERAL MEETING**

**PLEASE NOTE TIME**

Dear Member:

Notice is hereby given that the Annual General Meeting of the Luggage, Leathergoods, Handbags and Accessories Association of Canada, will be held at:

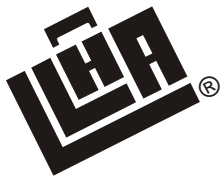
**The International Centre  
6900 Airport Road, Hall 4  
Toronto, Ontario  
L4V 1E8  
on Monday, April 29th, 2019 – 8:00 am.**

The Annual General Meeting will commence at **8:00 a.m.** with the following business being transacted:

1. To approve the minutes of the 2018 Annual General Meeting.
2. To receive and consider the report to the Board of Directors and the Financial Statements with the auditors' report therein for the year ended December 31, 2018.
3. To appoint the Auditor for 2019.
4. To receive reports from Committees.
5. To consider, approve and ratify all acts and proceedings of the Board of Directors since the last Annual General Meeting as set forth in the Minutes or in the Financial Statements of the Association.
6. To receive the Nominating Committee's report and to conduct the election, or appointment of new directors.
7. To transact such other new business as may be presented before the meeting.
8. Open Forum.

***NOTE*** : Any Full or Associate Member in Good Standing unable to be present at the Annual General Meeting may appoint a proxy (who need not be a Member of the Association) to vote for him/her. A Form of Proxy is included with this Notice and must be submitted to the Nominating Director at least 48 hours (8:00 a.m., Saturday, April 27, 2019) before the Annual General Meeting by email or fax.

**Raffi Stepanian**  
**President**



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**INSTRUMENT OF PROXY**

I, \_\_\_\_\_, (*print name*) of  
\_\_\_\_\_ (*company name*) a member of  
the Luggage, Leathergoods, Handbags and Accessories Association of Canada in good standing, do  
appoint **Raffi Stepanian**, or failing him, \_\_\_\_\_, as my **proxy** to  
vote for me on my behalf at the Annual General Meeting of the Luggage, Leathergoods, Handbags and  
Accessories Association of Canada to be held on Monday, April 29, 2019, 8:00 am at the International  
Centre Toronto, ON and any adjournment thereof.

Dated: \_\_\_\_\_, 2019    Signature of Member: \_\_\_\_\_ .

Name of Member (print) \_\_\_\_\_.

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**2019 Annual Meeting**

***If you cannot attend the AGM, please email or fax your proxy to the LLHA:***

***Email: [catherine@llha.ca](mailto:catherine@llha.ca)***

***Fax: 519-624-6408***