

**Official Notice of the  
42nd AETTNL Annual Conference & General Meeting**

In accordance with the AETTNL Constitution/By-Laws, notice is hereby given to AETTNL Members that the 42nd Annual General Meeting will be held **October 2nd 2010 at 9:30am, Ramada Hotel, 102 Kenmount Road, St. John's, NL**, for the purpose of approval of the 2009-10 year-end financial statements, appointment of Auditors for the year 2010-11, receipt of Council and Committee Reports and other such business as may properly be brought to the attention of the said Annual Meeting of Members.

Certified members in good standing may exercise their voting rights as per the Constitution/By-Laws and by means of proxy, appoint a person as their nominee to attend and act at the Annual General Meeting of members in the manner, to the extent and with the power conferred by proxy. Only voting members are entitled to complete a proxy form; nominees must also be in good standing.

The proxy form will be included in the Summer-Fall Publication of Technology Newfoundland and Labrador and posted on our website: [www.aettnl.com](http://www.aettnl.com) on August 23<sup>rd</sup> 2010; this proxy will give your nominee permission to vote on all questions raised at the Annual General Meeting.

If you wish to limit your proxy to one or more questions, or instruct your nominee as to the manner in which your vote is to be cast, you must so indicate in writing at the bottom of the proxy form.

All proxies must be dated & signed by the voting member or their attorney, authorized in writing. Since the Constitution/By-Laws of the Association contain no clause or clauses which regulate inter alia, the requirements as to proxies, there is no requirement that proxies be deposited or registered prior to the meeting. Proxies may therefore be sent by email, fax or brought to the meeting by your nominee.

**Lynda Hayward Hon. AETTNL**

Associate Registrar

Association of Engineering Technicians & Technologists of NL (AETTNL)

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