



NEWFOUNDLAND CLUB OF AMERICA, INC. NOTICE OF 2017 ANNUAL MEETING

In accordance with Article II, Section 1 of the Newfoundland Club of America, Inc. Bylaws, the annual meeting of the club will be held on Tuesday, April 11, 2017, beginning at 8:00 PM (PDT) at the Salishan Spa & Golf Resort Hotel, 7760 Hwy 101 North, Gleneden Beach, Oregon 97388. The meeting room location will be posted at the Salishan Spa & Golf Resort Hotel.

You may present a topic for discussion at the annual meeting. Please enter your discussion topic in the space provided at the bottom of this notice. For a discussion topic to appear on the published agenda, the completed form must be received by the NCA Recording Secretary no later than midnight, March 21, 2017.

NOTICE: The following members (listed by alpha) were elected to the Newfoundland Club of America Board of Directors to serve a two-year term (2017-2019) which commences at the adjournment of the NCA Annual Membership Meeting:

Lynne Anderson Powell
Steve McAdams
Mary L. Price

Patrick Randall
Pam Saunders
Donna Thibault

At its July 16 & July 30, 2009 meetings, the board approved the following:

Election materials will be available for viewing at the National Specialty only with prior notice. Notice must be given to the Recording Secretary at least seven (7) days prior to the date of the annual membership meeting. If no prior notice is received, the Recording Secretary is not obligated to transport the election materials to the National Specialty.

Please contact the recording secretary to make the necessary arrangements. Also, barring any complaints or alleged irregularities, the recording secretary will destroy the election materials after the NCA Annual Membership Meeting.

Sincerely,

Steven J. Britton

Steven J. Britton, Recording Secretary

(Please detach here and mail)

ANNUAL MEETING DISCUSSION TOPIC

Please list below the topic you wish to present to the membership at the annual meeting. Your name will be included on the agenda for presentation of this discussion topic. Please sign, detach and mail this form to Steven Britton, NCA Recording Secretary, P. O. Box 554, Montrose, MI 48457. To be published in the agenda, items must be received no later than midnight, March 21, 2017.

Print Name:

Signature:
