



The Canadian Highland Cattle Society

Natasha Beliveau, secr.

7 rue Stanley, Stanstead, QC J0B 3E0

819-349-0604

highland@chcs.ca

Website: www.chcs.ca

NOTICE

OF

ANNUAL GENERAL MEETING

to be held at the

Holiday Inn & Suites Ottawa Kanata

101 Kanata Ave., Kanata, ON K2T 1E6

On

Sunday, August 6th 2023

The 59th Annual General Meeting of the Members of the Society will be held on Sunday, August 6th, 2023 at 9:30 a.m. for the purposes of receiving the Report of the Board of Directors, the Financial Statement for 2022, electing Directors, discussing, voting and dealing with such other matters as may be properly brought before the meeting.

By Order of the Board of Directors.

April 15th 2023

Natasha Beliveau
Secretary-Manager



59TH CHCS Annual General Meeting

August 4th-6th 2023

Location:

Holiday Inn & Suites Ottawa Kanata - 101 Kanata Ave., Kanata, ON K2T 1E6

Phone: (613) 271-3057


Itinerary

August 3^d 2023


 *Evening - Check In at the Holiday Inn*

 *Free Evening*


August 4th 2023

 *Welcome Meeting - Algonquin Salon A*

5:00 - 7:00 pm

 *Supper at the hotel*

August 5th 2023

 *Visit of 2 farms - Bus Shuttle included*

9:00-11:00 - Lunch - 1:00-4:00

 *Free evening - Supper at a local restaurant*

August 6th 2023

🏰 *AGM - Algonquin Salon A & B*

9:00 am - 12:00 pm

🏰 *Free Afternoon*

🏰 *Banquet & Silent Auction - Algonquin Salon A*

6:00 pm - 10 :00 pm

NOTES

🏰 *A block of room is reserved until July 1st 2023 at 168\$/night. Remember to mention you are reserving with the Highland Association in order to get the discounted price.*

🏰 *Please bring an item for the silent auction. If you have items you'd like to donate to the silent auction and are unable to attend, please send to Natasha Beliveau at 7 rue Stanley, Stanstead, QC, J0B 3E0.*

🏰 *For those attending, if you would like items from the Kyloe Shop, please pre-order what you would like online before the AGM. Payment at the AGM or before is possible.*

🏰 *A cash bar will be available Saturday & Sunday evenings. Restaurants of all sorts available near the Holiday Inn Hotel.*

🏰 *A shuttle bus service will be provided for travelling to and from farm visits located approximately 20 mins from the hotel.*

HOTEL

25 rooms have been reserved at the Holiday Inn & Suites Ottawa Kanata at the cost of 168\$ per night (double occupancy). Please phone and mention you are with the Canadian Highland Cattle Society to get the reduced rate. Book early; cut-off date for this rate is July 1st 2023.

Reservations: (613) 271-3057 (in-house reservations)

Address 101 Kanata Ave., Kanata, ON K2T 1E6



CANADIAN HIGHLAND CATTLE SOCIETY
59th ANNUAL CONVENTION AND GENERAL MEETING



August 4th to 6th 2023

Holiday Inn & Suites Ottawa Kanata
101 Kanata Ave., Kanata, ON K2T 1E6

REGISTRATION FORM

NAME: _____

ADDRESS: _____

TEL: _____ EMAIL: _____

OTHER GUESTS _____

Registration Fee _____ x \$25.00 = \$ _____

Registration Fee Includes:

Cocktail on Friday night

Cocktail & Highland Banquet (Wine include)

Shuttle to farm tours

Total Registration: = \$ _____

Payment available on our webpage or please send a cheque (**payable to CHCS**) along with your registration form to:

The Canadian Highland Cattle Society

Natasha Beliveau, secr.

7 rue Stanley

Stanstead, Québec, J0B 3E0

819-349-0604

You will be given a present to commemorate your participation in this special weekend that is the 59th Annual General Meeting of the Canadian Highland Cattle Society.

For further information, contact:

Natasha Beliveau at +1-819-349-0604 or e-mail: highland@chcs.ca

If you can, please confirm your participation by returning this form,
or by email **before July 1st. 2023.**

If you have an item you'd like to donate to the Silent Auction and are unable to attend,
please send them to Natasha, to bring to the AGM, **before July 15th.** Or give it to
participating members.

See you soon!



THE CANADIAN HIGHLAND CATTLE SOCIETY



LA SOCIÉTÉ CANADIENNE DES ÉLEVEURS DE BOVINS HIGHLAND

PROXY

The undersigned member of The Canadian Highland Cattle Society/ La Société canadienne des éleveurs de bovins Highland, eligible to vote, hereby appoints

_____ of _____

a member of the Society eligible to vote, or whom failing,

_____ of _____

a member of the Society eligible to vote, as proxy of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of Members of the said Society to be held at the Holiday Inn & Suites Ottawa Kanata, Kanata, Ontario August 6th 2023 and any adjournments thereof, and hereby revokes all proxies previously given.

Discretionary authority is conferred on the above-named proxies with respect to amendments or variations to matters identified in the Notice of Meeting and all other matters which may properly come before the meeting.

I, the undersigned, declare that, as of July 1st, 2023, I owned in my own right, (or jointly with _____, as a couple), at least three Highland beasts registered in my/our names(s), of which no less than two are female, namely:

1. _____ - _____

2. _____ - _____

3. _____ - _____

Dated at _____ this _____ day of _____, 2023

Signature: _____

Name in block letters: _____

N.B. A proxy is valid under the following conditions:

1. that it is deposited with the Secretary-manager or the secretary of the meeting, as the case may be, before the call to order; and
2. that notice of its revocation has not been received by the Society.

I, _____, if nominated. (do / do not) wish my name to stand for election as a Director of The Canadian Highland Cattle Society/La Société canadienne des éleveurs de bovins Highland..

If elected as a Director of the Society, I (do / do not) wish to allow my name to stand for election as President or Vice-President of the Society.

Note: Delete one of the choices between any set of brackets above and initial the deletion.

NOMINATIONS

I hereby nominate _____ for election as a member of the Board of Directors of The Canadian Highland Cattle Society/La Société canadienne des éleveurs de bovins Highland for the two-year term 2023-2024.

(The individual nominated must indicate willingness to stand for the office of Director/President/Vice-President, as applicable **on their own proxy form.**)

Directorships ending in August 2023:

Rick Kaptein – Vice President (by resignation)

John Badger – 3rd Executive

Chad Anderson – Treasurer

Michelle Sulz – Pedigree Committee

Josh Hockridge – Pedigree Committee

Ian Proudfoot – Bylaws Committee

Date _____

Signature _____

Natasha Beliveau, Secretary



Highland Excellence Award



Gordon Kohl

The Highland Excellence Award Gordon Kohl is awarded to a member of the Society who particularly distinguished himself/herself by consistently contributing to the advancement of the CHCS and / or the Highland breed. This award is not automatically given each year. You wish to nominate a member who meets these criteria, please complete this form and mail it to the Secretary before July 1st, 2023 at this address: Natasha Beliveau, 7 rue Stanley, Stanstead QC J0B3E0 or by email at the following address: highland@chcs.ca.

The board will study it and see to the award, if applicable. If a nomination has already been submitted but not used, you could nominate again in subsequent years; however, you must complete a new form for it to be considered by the Board. You will also have the opportunity to add additional information to support the application.

Candidate's Name :	Proposed by :
Address :	Address :

Presentation of facts and actions that contributed to the advancement of the CHCS and / or the Highland breed. (If necessary, attach additional paper)
