

ANNUAL GENERAL MEETING OF THE CANADIAN CHILDREN'S BOOK CENTRE

Monday, June 26, 2017 | 6:00pm

Room 200, Northern District Library
40 Orchard View Blvd. (Yonge and Eglinton)
Toronto, Ontario M4R 1B9

Reception to follow



For more information, visit www.bookcentre.ca



Guest Speaker:
Elizabeth MacLeod

**Members* and
public welcome.**

* Members are reminded that they may appoint a proxy to attend the Annual General Meeting on their behalf. Any such appointment must be evidenced by a document in writing, signed by the member and received by CCBC prior to the date of the Annual General Meeting.

CALL FOR NOMINATIONS

To all members: The Canadian Children's Book Centre's Annual General Meeting will take place on Monday, June 26, 2017 in Toronto at 40 Orchard View Boulevard, Room 200, Toronto, ON. In accordance with Section 3.04(b) of our bylaws please accept this notice as a formal call for the nomination of directors. The members will elect new director(s) to the board to fill any vacancies at the Annual General Meeting.

Four openings on the board will be available and we welcome nominations from the general membership.

If you are a member in good standing with the Canadian Children's Book Centre and have someone in mind who you think would be an asset to the CCBC and its mission and goals, please send the name of the person you are nominating along with their mailing address, e-mail address, current telephone number and a short bio to Charlotte Teeple care of the CCBC (charlotte@bookcentre.ca).

Qualities we are looking for in a potential board member:

- strong belief in and commitment to the mission and goals of the CCBC
- would be interested in people with background in finance, public relations, fundraising, IT or website specialization
- must work well in groups
- although not essential, a plus would be some background in children's literature
- able to commit to giving time and energy to the organization

Once a nomination is received by the nominating committee of the board it will issue to the nominee a form of consent that must be completed by the nominee and returned as soon as reasonably possible and in any event prior to the Annual General Meeting. A nominee shall also meet any other requirements for nomination determined by the board of directors from time to time.

Nominations must be received by May 15, 2017 in order for them to be considered by the nominations committee of the board.



PROXY

THE CANADIAN CHILDREN'S BOOK CENTRE (the "Corporation")
PROXY FOR ANNUAL GENERAL MEETING OF MEMBERS TO BE HELD ON MONDAY, JUNE 26, 2017

The undersigned Member of the Corporation hereby appoints _____ or, failing him / her, the chair of the meeting, as proxy of the undersigned to represent the undersigned at the Annual General Meeting of Members to be held on Monday, June 26, 2017, at 40 Orchard View Boulevard, Room 200, Toronto, Ontario at 6 p.m. (local time) or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally present; provided that, if checked, the following items shall be voted as follows:

1) The director nominee or nominees, or slate, identified in the notice of the meeting on the Canadian Children's Book Centre website at www.bookcentre.ca is elected as a director of the Corporation:

- For Withheld

2) Martyn, Dooley & Partners LLP Chartered Accountants, are appointed as public accountant for the Corporation to hold office until the next Annual General Meeting:

- For Withheld

The undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the undersigned may do or cause to be done by virtue hereof.

IN WITNESS WHEREOF the undersigned has executed this Proxy, the _____ day of _____, 2017.

Name of Member _____
(please print)

Signature of Member _____

Please fax to Charlotte Teeple at 416-975-8970
or return by email to charlotte@bookcentre.ca
or by mail to Charlotte Teeple, Executive Director,
Suite 217, 40 Orchard View Blvd., Toronto, ON M4R 1B9

Proxies must be received before the calling to order of the meeting.