



2009 & 2010 Annual General Meeting

• **Thursday, April 28, 2011** •

**Sabic Innovative Plastics
44 Normar Road
Cobourg, ON K9A 4J6**



Schedule of Events

8:00 – a.m. – Registration & Breakfast

8:30 a.m. – Presentations

9:00 – Annual General Meeting

9:30 – Sabic Innovative Plastics Plant Tour

10:30 a.m. – Closing Remarks & Departure

Please register on line (at www.thenma.ca) or return this form by fax or mail to the NMA by Thursday, April 21, 2011.

Name: _____

Company: _____

Phone: _____

Northumberland Manufacturers' Association
600 William Street, Suite 600
Cobourg, Ontario K9A 3A5
Phone: (905) 372-8315 Ext. 242
E-mail: charlene.smith@thenma.ca
Web: <http://www.thenma.ca>

Thank you to our sponsors:





The 2009 & 2010 Annual General Meeting of the Northumberland Manufacturers' Association will be held on Thursday, April 28 at 8:00 a.m. – 10:30 a.m. at Sabic Innovative Plastics.

The purpose of the Annual General Meeting is to:

1. Adopt the Minutes of the Annual General Meeting held October 9, 2009, in Port Hope, Ontario.
2. Receive reports from the President of the Board of Directors on activities of the Board and the Association
3. Receive the Financial Report on behalf of the Board of Directors
4. Receive the Audit Committee Report, Approve the Financial Statements for the Year-ended December 31, 2009 and December 31, 2010, and appoint the Association's auditors for the coming year
5. Receive the Nominating Committee Report and Elect Directors for the coming Year
6. Review and vote on any by-law changes
7. Transact any other business as may be properly brought before the meeting.

We look forward to seeing you there,

Dan Ross
President

Please forward any director nominees or by-law changes to:

On Line at www.thenma.ca

By Fax: (905) 372-2238 – Attention: NMA

By Email: charlene.smith@theNMA.ca

BY Mail: Attention: Charlene Smith, Office Administrator

Northumberland Manufacturers' Association

600 William Street, Suite 500

Cobourg, Ontario K9A 3A5

Telephone: 905-372-8315 Ext. 242

Current by-laws can be viewed on our website at www.thenma.ca

Directions to the Sabic Innovative Plastics.

44 Normar Road, Cobourg, Ontario K9A 5N9

Thank you to our sponsors:



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