

NOTICE OF THE TWENTY-NINTH ANNUAL AND GENERAL MEETING

TAKE NOTE that a meeting OF THE ASSOCIATION OF REGISTERED INTERIOR DESIGNERS OF NEW BRUNSWICK / ASSOCIATION DES DESIGNERS D'INTERIEURS IMMATRICULES DU NOUVEAU BRUNSWICK TO BE HELD as the 29th Annual and General Meeting will be held at the Fredericton Convention Centre, 760 Queen Street, Fredericton, New Brunswick on Saturday, May 3rd, 2014 at 9:00am for the following purposes:

- a. to receive the Financial Report, Balance Sheet and Statement of Accounts for the preceding year, together with the budget for the next year;
- b. to receive reports from the past year's Executive Officers and Committees for the coming year;
- c. to appoint Auditors and legal representation;
- d. to transact such further business as may be necessary or desirable.

Any Registered member may appoint as his/her proxy any other member as alternate to vote at the meeting by using the instrument of appointment attached hereto. No person shall act as proxy at the meeting, unless he/she is entitled in his/her own right to be present and vote at said meeting. The instrument appointing the proxy shall be forwarded to the ASSOCIATION at its regular mailing address, or failing that, the proxy shall be deposited with the secretary at the opening of the meeting.

Dated, April 2, 2014
By order of the Executive Committee
Rachel Mitton, President

PROXY

I, _____, A Registered Member of the *Association of Registered Interior Designers of New Brunswick / Association des designers d'intérieurs immatriculés du Nouveau-Brunswick* do hereby appoint _____ or failing him/her, _____ to act as my proxy to vote for me and on my behalf at the Annual General Meeting of the said Association to be held on the 3rd day of May, 2014.

Dated this _____ day of _____, 2014.

Signature of Registered Member _____

AGENDA

The Association of Registered Interior Designers of New Brunswick 29th Annual General Meeting, Fredericton, New Brunswick, May 3, 2014

1. **Call to order and welcome.**
2. **Confirmation of quorum** (not less than 20% of voting membership).
3. **Consideration and approval of agenda.**
Motion to approve _____ Secoded _____
4. **Minutes of Twentieth-eight Annual General Meeting.**
Motion to approve _____ Secoded _____
5. **Business arising from Minutes.**
6. **Appointment of Accountant, Kelly A. Richard Bookkeeping Services Ltd.**

Motion to Approve _____; Secoded _____
7. **Appointment of Solicitor, McInnes Cooper**
Motion to Approve _____; Secoded _____

8. **Executive Reports:**

- President, Rachel Mitton
Motion to Approve _____; Seconded _____
- Vice-President, Lyn Van Tassel
Motion to Approve _____; Seconded _____
- Treasurer, Chrystalla Wilde
Motion to Approve _____; Seconded _____
- Secretary, Ginette Fougère
Motion to Approve _____; Seconded _____

9. **Other Reports:**

- Director's Report, Interior Designers of Canada, Kim Murphy
Motion to Approve _____; Seconded _____
- Director's Report, National Council for Interior Design Qualification,
Monique Leger
Motion to Approve _____; Seconded _____
- Report on ARIDNB Website, Ginette Fougère
Motion to Approve _____; Seconded _____

10. **New Business:**

11. **Adjournment.**