

Please read the Annual General Meeting Package in its entirety and return the necessary forms to the Canadian Rental Association Head Office by fax to 905-643-3999 or email to [nathalie@crarental.org](mailto:nathalie@crarental.org)



**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

of

**THE CANADIAN RENTAL ASSOCIATION INC.**  
(the "Association")

**TAKE NOTICE THAT** the Annual General Meeting of Members of the Association has been called by CRA National President, Marc Mandin. It will be held on **Monday, February 23, 2015 at 4:00 pm** at the Ernest N. Morial Convention Centre (**Room 241**), **New Orleans, LA** for the purposes stated in the attached agenda. The attached agenda is only a draft and will be reviewed, amended, and approved at the Annual General Meeting.

**DATED** the 19<sup>th</sup> day of January 2015,

**BY ORDER OF CRA NATIONAL PRESIDENT**

A handwritten signature in blue ink, appearing to be 'Marc Mandin', is written over a horizontal line.

**Mr. Marc Mandin**

**PLEASE NOTE:**

*The owner and/or representative for your company will receive a voting card at the door upon sign-in. One card per rental store/regular member. Branches do not receive a vote.*

*If you will not be in attendance and wish to provide a proxy to your National Director, please do so by completing the attached proxy form and returning by fax to 905-643-3999 or to [nathalie@crarental.org](mailto:nathalie@crarental.org)*

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CANADIAN RENTAL ASSOCIATION  
ASSOCIATION CANADIENNE DE LOCATION

## **CRA Annual General Meeting**

**Monday February 23, 2015 4:00 – 5:00 pm**

**Ernest N. Morial Convention Centre (Room 241) New Orleans, LA**

Please confirm your attendance at the CRA Annual General Meeting.

Company Name \_\_\_\_\_ Member ID# \_\_\_\_\_

Company Representative \_\_\_\_\_

Email \_\_\_\_\_

Full Address \_\_\_\_\_

Phone Number \_\_\_\_\_

If you are not able to attend, please complete and return the enclosed proxy form.

If you have any questions, contact me at 1-844-643-2333.

Regards,

Nathalie McGregor  
Managing Director

1100 South Service Rd, Suite 217  
Stoney Creek, ON L8E 0C5  
Phone: 1-844-643-2333  
Fax: 905-643-3999  
[nathalie@crarental.org](mailto:nathalie@crarental.org)

**PROXY**

**Instructions for return of proxy:**

- Fill in the space provided with your corresponding National Director's name or member representative of your choice Please refer to the table on the following page for Director names.
- Please sign and return the proxy by fax to 905-643-3999 or email [nathalie@crarental.org](mailto:nathalie@crarental.org) by no later than **Friday January 30<sup>th</sup>, 2015.**

The undersigned Member of **The Canadian Rental Association Inc.** hereby appoints \_\_\_\_\_ as proxy of the undersigned full power

*Director name or other representative*  
of substitution to attend and act for the undersigned at the Annual General Meeting of Members of **The Canadian Rental Association Inc.** to be held on Monday, February 23, 2015 at 4:00 p.m. at the Ernest N. Morial Convention Centre (Room 241), New Orleans, Louisiana, and at any adjournment thereof. The above named proxy so appointed is hereby directed to vote in the name of the undersigned in the following manner:

To approve the minutes of the last Annual General Meeting in Orlando, Florida on Monday February 10, 2014.  For  Against

To approve financial statements for the fiscal year ended June 30, 2014:  For  Against

To approve the actions, decisions, and resolutions of the members of the Board of the Canadian Rental Association  For  Against

**DATED** the 19<sup>th</sup> day of January 2015.

Per: \_\_\_\_\_  
(authorized signing officer signature)

\_\_\_\_\_  
Address

Please print:

\_\_\_\_\_  
City Prov

\_\_\_\_\_  
Signing Officer

\_\_\_\_\_  
Country

\_\_\_\_\_  
Company Name

\_\_\_\_\_  
ZIP/Postal Code

## Canadian Rental Association National Directors

Local	Director
Alberta <i>Including Nunavut &amp; the Northwest Territories</i>	Jim Boddez
Atlantic <i>Including New Brunswick, Newfoundland, Nova Scotia &amp; Prince Edward Island</i>	Hank McInnis
British Columbia <i>Including the Yukon Territory</i>	Angie Venekamp
Manitoba	Louise Serpa Evanochko
Ontario	Mike Maltby
Québec	Paul Ravary
Saskatchewan	Jill Holstman