



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Canadian Convenience Stores Association (CCSA) will be held at the Lionhead Golf Club and Conference Centre, 8525 Mississauga Road, Brampton, Ontario L6Y 0C1 on Tuesday, May 29, 2018 at 7:30 AM to conduct the following business (agenda attached):

- 1) To receive the financial statements for the year ended December 31, 2017 and the auditor's report thereon;
- 2) To appoint the auditor for the ensuing year;
- 3) To receive the Board of Director's Report;
- 4) To confirm the following Association Representatives to the Board of Directors:

Region	Appointee
WCSA	Lawrence Richler, Husky Energy
OCSA	Noah Aychental, Gateway Newstands
QCSA	Stéphane Trudel, Couche-Tard
ACSA	Craig Parady, Needs Convenience Stores
NACDA	John Carbone, Core-Mark

- 5) To elect members to the Board of Directors. The proposed slate of Directors nominated for election by the CCSA Nominating Committee is:

Name	Term
Victor Vrsnik, 7-Eleven Canada	3 Years
Peter Kerr, Sobeys	3 years

- 6) To transact such other business as may properly be brought before the meeting.

Voting retail and distributor members are entitled to vote by proxy. Written proxy (attached) must be received at the CCSA office by 4:00 pm on May 22, 2018 at Unit 205 (West Building), 2140 Winston Park Drive, Oakville, ON L6H 5V5 or by email (info@theccsa.ca) in order to be valid at this meeting.

