

**BeautyCouncil** is Canada's largest beauty association and is responsible for maintaining the professionalism of the cosmetology industry through training, education and certification.



## Notice of Annual General Meeting

**Sunday, June 26<sup>th</sup>, 2011**

**\*New Location\***

**Holiday Inn**

711 West Broadway  
Vancouver, BC V5Z 3Y2

Networking & Continental Brunch @ 11:30am

AGM @ 12:00pm – 2:00pm

### AGENDA

1. Call to order
2. Approval of the agenda
3. Report of the Directors
4. Financial Report
5. Report of the CEO
6. New Business
  - a. *RESOLVED as a special resolution that the Association's Bylaws be deleted and replaced with the Bylaws attached hereto as Schedule A (please see reverse)*
7. The election of Directors

 BeautyCouncil™

[www.beautycouncil.ca](http://www.beautycouncil.ca)

## Invitation to attend your professional trade association's Annual General Meeting

On behalf of BeautyCouncil's Board of Directors and association staff, we're pleased to invite you to **BeautyCouncil's 2011 Annual General Meeting (AGM)**.

**AGM: Sunday, June 26, 2011 @ 12pm**

**\*NEW\* Location:** Holiday Inn, 711 West Broadway Vancouver, BC V5Z 3Y2

**Networking & continental brunch will be served @ 11:30 am**

As the voice for cosmetology professionals for over 80 years, BeautyCouncil is committed to the personal, creative and financial success of B.C.'s many talented beauty professionals.

We encourage you to attend BeautyCouncil's AGM to learn about how your trade association is doing with our exciting new initiatives, activities, benefits, education and much more! Our revitalized board continues to solicit and explore new and exciting ideas for you the member, and our industry at large. New board election candidate information is available at [www.beautycouncil.ca](http://www.beautycouncil.ca).

During the AGM, we'll be discussing and will require your vote on the following:

- RESOLVED as a special resolution that the Association's Bylaws be deleted and replaced with the Bylaws attached hereto as Schedule A (a full listing of BeautyCouncil's bylaws <http://www.ciabc.net/act.html>).

The first 50 people who pre-register for the AGM by June 24, 2011, you will receive a gift bag at the AGM! You can pre-register by emailing [info@beautycouncil.ca](mailto:info@beautycouncil.ca) or calling 1-800-663-9283 with your full name and current BeautyCouncil membership number.

I'd like to take this opportunity to thank BeautyCouncil members who are in good standing and continue to support their trade association by renewing memberships year after year. I look forward to seeing you at the AGM on June 26, 2011!

Warm regards,



Herman Schut, Chair



Tara Gilbert, CEO

 **BeautyCouncil**

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**'Education on a Vacation' is back for 2012!**

BeautyCouncil's 'Education on a Vacation' Cruise sets sail October 2012.

**Fall Education Calendar**

BeautyCouncil's fall education calendar will be available by August 2011.

Stay tuned for details at [www.beautycouncil.ca](http://www.beautycouncil.ca)

**2011 Annual General Meeting Notice – On Reverse Side**

