

**UNITED CONSERVATIVE ASSOCIATION  
(THE “ASSOCIATION”)**

**NOTICE OF ANNUAL GENERAL MEETING OF THE ASSOCIATION**

(Date)

DEAR MEMBER:

NOTICE IS HEREBY GIVEN that the Board of Directors of the Association has resolved to hold an Annual General Meeting of the members (the “AGM”) at the Westin Calgary Airport, 671 Aero Drive NE, in Calgary Alberta on November 29, 2019 – December 1, 2019 commencing at 3:00 pm mountain time.

The purpose of the AGM will be to address the following business:

- Elections for positions on the Board of Directors as required by the Bylaws;
  - Presentation of the most recently published audited annual financial statements of the Association, the United Conservative Party, and the legacy parties (the Progressive Conservative Association of Alberta and the Wildrose Party); and
  - Consideration of proposals to rescind, alter or add to the Bylaws and constitutional documents (including the Policy Declaration) of the Association.
  - The text of the special resolutions to be voted upon at the AGM will be distributed on or before November 8, 2019. More information on the Association’s governance development process can be found here (insert hyperlink).
  - The Rules and Procedures for the Election of the Association’s Board of Directors can be found here (insert hyperlink). A detailed meeting schedule and special rules of order for the conduct of the AGM will be approved by the Board of Directors and distributed in advance of the meeting.
  - In order to have the right to attend the AGM, a member must have a valid membership as of 11:59 p.m. mountain time on Friday, November 8, 2019. Members may register for the AGM here (insert hyperlink) or by contacting our office at [info@unitedconservative.ca](mailto:info@unitedconservative.ca) or 1-888-465-2660.
- Yours Truly,
  - The Board of Directors of the United Conservative Association