

Notice of the Forty-Third Annual Meeting

Date: Tuesday, May 20, 2014

Venue: Restaurant Casa Grecque
13081 Gouin Blvd. West
Pierrefonds, QC

(The restaurant is in the shopping centre between St. John's and Sources Blvds on the north side of Gouin Blvd., west of Fredmir)

Programme: 18:00 hrs - Complementary Wine and Juice
18:30 hrs - Dinner
(Menu below)
20:30 hrs - Business Meeting
(Agenda overleaf)

Attendance at the Business Meeting is limited to Branch members.

All are encouraged to attend and participate in discussions; however, only Corporate and Associate Members are entitled to vote according to Institution rules.

Dinner is complementary for Branch members; each may be accompanied by one guest at a cost of \$20.00, payable with the reservation.

Dinner Menu:

Pikilia

Soup & Salad Bar (Self Serve)

Choice of: Butterfly Shrimp or Chicken Brochette or Medallions of Pork Tenderloin or Salmon Filet
Served with Parisian Potatoes, Rice and Fresh Vegetables

Dessert

Coffee or Tea

To satisfy the requirements of the restaurant, those planning to attend the dinner **must** make reservations for themselves and their guests on the enclosed form, to arrive at the specified address no later than Tuesday, May 13, 2014.

**Agenda
for the
Forty-Third Annual Meeting**

1. Adoption of Agenda
2. Approval of Minutes of the Forty-Second Annual Meeting
3. Branch Chairman's Report
4. Branch Honorary Secretary's Report
5. Branch Honorary Treasurer's Report
6. Nominations for the 2014-2015 Branch Committee
 - 6.1 Report of the Nominating Committee
 - 6.2 Further Nominations
7. Election of the 2014-2015 Branch Committee
8. Any other business
9. Adjournment

IMPORTANT

The restaurant's license does not allow it to sell alcoholic beverages.
The Branch will provide wine and juice before and during the dinner; attendees may bring their own beer if they wish but other alcoholic beverages are not allowed.
Soft drinks and mineral water, can be purchased from the server.

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I will attend the dinner preceding the 43rd Annual Meeting of the Branch
on Tuesday, May 20, 2014.

Name (Please Print): _____

Signature: _____

Telephone: (____) ____ - _____

Please check either (a) or (b) below, as appropriate.

- ☐ (a) I will not be accompanied by a guest at the dinner.
- ☐ (b) I will be accompanied by a guest at the dinner for whom I enclose a cheque for \$20.00 payable to I.Mech.E., E.C.B.

In order to determine the amount of wine and juice required, please indicate your preferences below.

Myself: Red Wine ☐ White Wine ☐ Cranberry Juice ☐ Orange Juice ☐
Neither Wine nor Juice ☐

Guest (if appropriate): Red Wine ☐ White Wine ☐ Cranberry Juice ☐ Orange Juice ☐
Neither Wine nor Juice ☐

Mail to:
M.C. Sharma, 5231 Westmore Avenue
Montreal, QC H4V 1Z6

To be received no later than Tuesday May 13, 2014