



The Central Canadian Federation of Mineralogical Societies

7 Wildflower Crt, Barrie, Ontario L4N 3Y9

March 8, 2008

To: All CCFMS Member Clubs

NOTICE OF 2008 CCFMS ANNUAL GENERAL MEETING

This is to advise you that the CCFMS Annual General Meeting will be held on April 26, 2008 at George Vanier Secondary School, located at 3000 Don Mills Road East, just north of the Toronto Gem Show in Don Mills. If your designated representative is unable to attend, we urge you to appoint a delegate to attend this important meeting or forward a completed proxy indicating your clubs' wishes to the CCFMS Secretary at the address above.

A copy of the DELEGATE/TOPIC SUBMISSION/PROXY form is attached.

You will find attached the proposed agenda for the meeting pending receipt of any topics from CCFMS member clubs.

Again, we would encourage all member clubs to send a delegate to this meeting as our agenda includes topics that may impact the future of the CCFMS. Please remember that it is not the executives but the member clubs that are the CCFMS. The Board only acts on behalf of the member clubs.

Also, you will find space on the Proxy to place any topics on the agenda that you may want to have discussed at the AGM. In addition, you will need to indicate your approval of the minutes of the 2007 AGM sent to you immediately after the AGM. I have also attached a copy.

This proxy form must be completed and mailed by Canada Post or emailed 10 days prior to the meeting to:

By Canada Post

CCFMS SECRETARY
c/o W. Plavac
7 Wildflower Crt
Barrie, Ontario
L4N 3Y9

OR by e mail

WHTDOGMIN@ROGERS.COM

Under separate communication you will receive for your review and approval from Treasurer Don Oliver a Motion to Approve the 2007 Financial Statement and 2008 Financial Plan (Budget) and 2008 AGM Details for your planning and input from Secretary Bill Plavac

Randy Ernst

CCFMS, President