



Mexican Business Association of Canada

www.asocmex.com

Notice for the MBAC Annual General Meeting

November 6, 2007

Our next **Annual General Meeting** will take place on Friday, November 30, 2007 at “Deighton’s Well” Restaurant on 127-131 Water St Vancouver BC.

At this point we are accepting *nominations* for President and Board Members, to be elected during the AGM. The positions up for nomination and brief job descriptions are as follows:

President	Provide general strategy and direction for the Association in cooperation with the other board members and the membership in general. Preside at events and work to increase the visibility of the Association in the community.
VicePresident	Assist the president with representation at functions; preside during meetings during absence of the president; actively provide ideas and assist in their implementation.
Treasurer	Knowledge of accounting principles, ability to operate accounting software, prepare and process receipts, invoice, bank transactions; maintain the Association’s books up-to-date and in complete accuracy. Prepare financial statements for each board meeting and for the annual general meeting.
Secretary	Maintain, in good order, the minutes book of the Association. Ensure all filings of the Association are done in a timely manner. Make sure all legal and statutory requirements are met. Address mail and correspondence issues. Ability to maintain the Association’s database accurately. Produce materials to promote membership and assist during preparation of events with invitation flyers, emails and faxes to members, potential members and other guests.
Director of Education and Work Opportunities	Promote economic development and job opportunities to new Mexican immigrants and Mexican students by promoting training and employability in Canada.
Director of Business Development and Procurement	Assist members and entrepreneurs in all phases of their business growth. Help new entrepreneurs realize their dream of business ownership; and existing businesses access networks and resources to grow. Establish long-term economic connections to impact their markets, including contacting and successfully target the government as a source of new customers.
Director of Relocation and General Services	Provide to new Mexican immigrants with references to governmental institutions, organizations or truthful services individuals to relocate in aspects of Immigration, Real Estate, Legal and Taxes
Director of Culture and Traditions	Organize and promote activities or events that reflect or enhance the the Mexican Culture and Traditions in the community.

Nominated persons will be required to either accept in writing or be present at the AGM during the election process.

Nominations will close on November 29, 2007; please submit your nominations by fax to **604-687-5768** no later than this date.

If you have any questions about the elections process or the AGM, please do not hesitate to contact us at 604-689-5778.

On behalf of the Board of Directors I would like to thank you for your participation and look forward to seeing you at the AGM.

Best regards,

MBAC board of directors



Nomination Form

For President (to elect one at the annual general meeting)

For the Board of Directors (to elect nine at the annual general meeting)

Nominating member: _____ Date: _____

Signature: _____



INSTRUMENT OF PROXY

FOR THE 2007 ANNUAL GENERAL MEETING OF
THE MEXICAN BUSINESS ASSOCIATION OF CANADA

("Association")

I, _____, a member of the Mexican Business Association of Canada, I am unable to attend the Annual General Meeting of the Association personally and hereby appoint _____, a current member of the Association, to attend as a proxy for me to vote on my behalf at the Annual General Meeting of the Association on November 30, 2007.

Signed this _____ day of _____ 2007.

Signature of Member

Print Name



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SCHEDULE A

To

NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS OF THE MEXICAN BUSINESS ASSOCIATION OF CANADA ("Association")

Re: Election of Officers

Article VIII Section 1 states the *"The Board of Directors of the MBAC, hereafter referred to as "The Board" is composed of five elected members, namely President, Vice-President, Secretary, Treasurer and Membership Administrator."*

At the date of printing of this Notice, the following nominations (in alphabetical order) have been received by the Board of Directors.

For President (one will be elected): Mr. Francisco Javier Barajas	For the rest of the Board (four will be elected): Mr. Carlos Cantu Ms. Nora Valdes Mr. Victor Martinez Ms. Carmen Ortega Mr. Carlos Ramirez
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Nominations will close on November 29, 2007. Please note that in order to be elected each nominee must either be present at the annual general meeting and grant consent in person, or sign a "Consent to act as Director" prior to the meeting. Under no circumstances can a Director be elected if formal consent has not been given.

As prescribed by Article VIII Section 4 of the bylaws, there will be two ballots: one for the position of President and one for the remaining Board positions.

Discretion is given to the Board by the same bylaw to define the specific procedure for each year. In this case the members of the Association present at the annual general meeting or their proxy holders will be provided with ballots at the meeting (on for each Member represented in case of proxies), which will be voted anonymously and tallied during the meeting.



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Mexican Business Association of Canada
#320 – 321 WATER ST. - VANCOUVER, BC - CANADA V6B 1B8

MEMBERSHIP APPLICATION/RENEWAL FORM

First Name:	Last Name:
Company Name:	Title:
E-mail:	
Mailing Address:	
City:	
Province:	
Postal code:	
Home Number:	
Work Number:	
Fax Number:	
Mobile:	
Company Website:	

Membership: New member _____ Renewal _____

Individual _____ x \$75.00
Corporate _____ x \$150.00
Student _____ x \$50.00

Payment by:

- Cheque (enclosed) _____ Payable to the *Mexican Business Association of Canada*
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Please provide us with a brief description of your business (up to 100 words):
