



NOTICE OF 100TH ANNUAL GENERAL MEETING

November 16th, 2017 Queen's Landing Hotel Loyalist Room
Niagara-on-the-Lake

THE LUMBER AND BUILDING MATERIALS ASSOCIATION OF ONTARIO INC.

NOTICE is hereby given that the Annual General Meeting of the Association will be held at the **Queen's Landing Hotel, 155 Byron Street, Niagara-On-The-Lake, Ontario** on Thursday, the 10th day of November, 2016, at the hour of 11:30 am for the approval of financial statements, the election of directors, appointment of auditors and for the transaction of such other business as may properly be brought before the meeting.

There currently are two openings on the board for Director – Retail Member. Please forward your intention to run or your nominations to the LBMAO office.

BY ORDER OF THE BOARD

KEN FORBES, LBMAO CHAIR

Mississauga – August 10, 2017

NOTES ON ENCLOSED PROXY

1. If you are not able to be present personally at the meeting, please sign and return this proxy instrument. This proxy confers authority for those named to vote at their discretion with respect to amendments or variations to the matters identified in the Notice of Annual Meeting accompanying this proxy instrument or other matters that may properly come before the meeting.
2. Each member has the right to appoint a person to represent him/her at the meeting other than the persons specified. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed.
3. Please sign and date the proxy. If the member is a corporation this proxy must be executed under its corporate seal or by an officer or attorney thereof dully authorized.
4. This proxy must be deposited at the head office of The Lumber and Building Materials Association of Ontario, Inc., at 120 Traders Blvd E, Unit 112, Mississauga, ON L4Z 2H7 during normal business hours at least twenty-four (24) hours prior to commencement of the meeting.

PROXY, SOLICITED BY BOARD OF DIRECTORS

FOR ANNUAL GENERAL MEETING OF MEMBERS IN 2017

The undersigned, a member of the Lumber and Building Materials Association of Ontario, Inc.

HEREBY APPOINTS KEN FORBES

or failing him, Ron Schell,

or instead of either of them:

as proxy, with power of substitution, to attend and vote for the undersigned at the Annual General Meeting of the members of The Lumber and Building Materials Association of Ontario, Inc., to be held on the 16th day of November, 2017, at the hour of 2:00 pm at the Queen's Landing Hotel, 155 Byron Street, Niagara-On-The-Lake, Ontario or at any adjournment thereof, for the approval of financial statements, the election of directors, for the appointment of auditors and for the transaction of such other business as may properly come before the meeting, hereby revoking any proxy previously given.

On this the _____ day of _____, 2017

Company: _____

Signature: _____ Title: _____

PLEASE SIGN AND MAIL, FAX OR EMAIL THE ABOVE TO:

The Lumber and Building Materials Association of Ontario
120 Traders Blvd E, Unit 112
Mississauga, ON L4Z 2H7
FAX: (905) 625-3006
EMAIL: jmoquin@lbmao.on.ca

August 10, 2017

Celebrating
100
1917 - 2017 YEARS



THE LBMAO'S 100TH ANNIVERSARY GALA

November 16th, 2017 Queen's Landing Hotel Niagara-on-the-Lake



To celebrate our 100th anniversary, we are returning to Niagara's captivating Heritage District, in the scenic town of Niagara-on-the-Lake.

This is your chance to be a part of history! Please be our guests as we mark our 100th year as an association at the Annual General Meeting.

SCHEDULE OF EVENTS

Wednesday, November 15

5:30 pm Catch shuttle
Queen's Landing Hotel

6:00 pm Niagara Oast House
Brewery Tour and
Supper

Thursday, November 16

2:00 pm 100th AGM
*Loyalist Room, Queen's
Landing Hotel*

6:00 pm Cocktails and hors
d'oeuvres
*Foyer Grand Georgian
Ballroom, Queen's
Landing Hotel*

7:00 pm Dinner and
performance by the
Painchaud Family

HOTEL RESERVATIONS

A special rate has been secured at the elegant **Queen's Landing Hotel**, 155 Byron Street, Niagara-on-the-Lake. This rate includes hi-speed internet.

To take advantage of this special rate, reservations must be made by **October 2, 2017**. Taxes not included, subject to availability. These rates are effective for nights of November 14 - 18, 2017. **Call: 1-888-669-5566 to make reservations, and request the LBMAO group rate.**

Standard Room: **\$159**



Wednesday, November 15

Thursday, November 16

Niagara Oast House Brewery Tour and Supper



“Great beer is just down the road, past the old oak, in the big red barn.”

Join one of the Oast House beer experts for an intimate tour to learn about the story behind the existence of the Niagara Oast House Brewery. Discover why Niagara Oast House adopted its name and more importantly how the name inspired the partners and Brewmasters to make hand crafted delicious beer.

*Disclaimer: Brew tour may or may not be enhanced by ingesting delicious craft beers along the way!

After your tour, clamber up to The Hayloft, boasting a stunning end view of local agriculture in all of its bucolic glory and indulge in the Chef's beer focused culinary creations with industry friends.

Supper Menu

Slow Roasted Pulled Pork

Beer Battered Fish Tacos

Smoked Ale Brined Chicken Wings

Selection of Cold Items:

Citrus and Coriander Cured Trout, Iceberg Salad, German-Style Potato Salad, Marinated Vegetables, Pickles, Olives, Gourmet Condiments

Brew House Inspired Tarts, Squares and Cookies

THE LBMAO'S 100TH ANNIVERSARY GALA



Join us for an enchanting evening of gourmet cuisine and first rate entertainment in the luxurious Queen's Landing Hotel!

Your registration includes cocktail hour with hors d'oeuvres, four gourmet courses and wine with dinner.

GALA DINNER MENU

Roasted Cauliflower Soup with Aged Cheddar and Focaccia Croutons
Organic Greens with Poached Pears, Toasted Almonds, Focaccia Crouton
and Cider Vinaigrette

Choice of Entrée:*

- Baked Garlic and Thyme Marinated Rib Eye, Smoked Corn Potatoes, Café au Lait Sauce

or

- Butter Seared Sea Scallops, Toasted Saffron Risotto, Pinot Noir Jus

Anniversary Cake

** Indicate your selection on the attached form. Please inform us of any special dietary needs at time of registration.*

After dinner enjoy a performance by the internationally renowned **Painchaud Family**.

The entertaining performances and musical abilities boasted in this unique performance have wowed thousands for more than 15 years. The featured musicians are all multi instrumentalists and they all have perfect pitch. They will delight the audience with their highly creative versions of popular songs.





THE LBMAO'S 100TH ANNIVERSARY GALA EVENT REGISTRATION

Company _____

Address _____

Tel () _____ E-mail _____

Contact _____ Title _____

Attendees:

Brewery Tour

Gala Dinner Entree Selection:

Rib Eye

Sea Scallops

Payment Information: VISA MasterCard Please invoice my company

Brewery Tour - no. of guests: _____ x \$79.00 = _____

Gala Dinner - no. of guests: _____ x \$179.00 = _____

Subtotal = _____

HST = _____

TOTAL = _____

Credit Card Information:

Card # _____ Expiry _____

Cardholder Name _____ Signature _____

E-mail address for receipt _____

Please mail dinner registration with cheque, fax or e-mail with payment information to Joanne Moquin, LBMAO:
120 Traders Blvd E, Unit 112, Mississauga, ON L4Z 2H7 T: (905) 625-1084, TF: (888) 365-2626, F: (905) 625-3006,
E: jmoquin@lbmao.on.ca