



## NOTICE OF MEETING

### 2016 Annual General Meeting

**Tuesday October 18 – Thursday October 20, 2016**  
**Westin Nova Scotia, 1181 Hollis Street, Halifax, Nova Scotia**

The 2016 Annual General Meeting of the Canadian Research Knowledge Network (CRKN) will be held from Tuesday – Thursday, October 18-20, 2016 at the Westin Nova Scotian, 1181 Hollis Street, Halifax, Nova Scotia. Programming officially kicks off Tuesday evening with the welcome reception and keynote.

**Accommodation:** A block of guest rooms has been reserved for CRKN members at a special rate of \$159 per night (Traditional Room). In order to receive the negotiated rates, please book your room [online](#) by **September 19, 2016**.

Pursuant to CRKN By-law sections 14 and 15, the **Annual Meeting of the Members** (business meeting) will take place on **Thursday, October 20, 2016** at the Westin Nova Scotian in the Atlantic Ballroom beginning at **10:30 am EDT**. Simultaneous translation will be provided. The following business will be conducted:

- Approval of minutes of the 2015 Annual Meeting of the Members
- Presentation of Audited Financial Statements and Auditor's Report for fiscal year 2015-2016
- Appointment of Auditors for fiscal year 2016-2017
- Election of Board members (3 positions)
- Other business as may be properly transacted

Pursuant to By-law section 15(1), individuals eligible to vote at this meeting are the University Librarians (i.e. Director of Libraries or a person holding a similar title) of Institutional Members, appointed by the University President as that Member's voting representative. Written proxy may be assigned by the voting representative to a senior member of that Institutional Member's staff, another voting member or to the Chair of the CRKN Board of Directors.

Proxy forms are available [online](#) or upon request from the CRKN office. Signed proxy forms must be received by CRKN no later than **October 7, 2016 at 4:00 pm EDT**.

The program and advance registration for the meeting will be available in mid-August 2016.

Clare Appavoo  
Executive Director

**July 20, 2016**