



**NOTICE OF 2019 ANNUAL MEETING of the French-American Chamber of Commerce,
Minnesota Chapter ("FACCMN")**

The FACCMN will hold its annual membership meeting on Thursday June 13th at 6:00p.m. at the FACCMN office, 635 9th St. S.E., Suite # 105, Minneapolis MN 55414.

A wine and cheese reception will follow.

Current members with voting privileges attend free; Non-currently active members and all FACCMN friends are invited as well, a \$25 participation fee will apply.

Agenda for the meeting:

1. Report on activities and financial affairs of the FACCMN

2. Election of Directors (must be members of the FACCMN or representatives of a member corporation, organization or small business):

Board positions will be available at the annual meeting. The Nomination Committee has received and generated recommendations for open positions and has noted that current directors whose terms are ending have asked to be presented for re-election. After studying the Nominations Committee's recommendations, the Board of Directors (with members seeking re-election abstaining from their own endorsement), endorses the following nominees. All directors serve for a 2-year term that ends at the annual meeting. Directors seeking re-election are marked with an asterisk.

Nancy Christine Allen* (current president)

Elisabeth Holod

Mark McNeil* (current vice president)

Matthieu Hyrien

Cecile Remington

Not running for re-election: Edward Hayward

3. Special Recognition

4. Other business of the Chamber.

Members, please join us if you can, for the short membership meeting, even if you cannot stay for the reception. If you are a member and are unable to attend at all, please use the proxy form accompanying this notice, so that we can reach the required minimum attendance (10% of the membership). There is no phone-in option for this meeting.

We look forward to seeing you at the meeting and reception, or at least to receiving your proxy.