



The Canadian Highland Cattle Society

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Website: www.chcs.ca

NOTICE

OF

ANNUAL GENERAL MEETING

to be held at the

Best Western Premier Freeport Inn Calgary Airport

86 Freeport Blvd NE, Calgary, AB T3J 5J9

On

Saturday, September 27th, 2025

The 61st Annual General Meeting of the Members of the Society will be held on Saturday, September 27th, 2025, at 9:00 a.m. for the purposes of receiving the Report of the Board of Directors, the Financial Statement for 2025, electing Directors, discussing, voting and dealing with such other matters as may be properly brought before the meeting.

By Order of the Board of Directors.

May 12th, 2025

Natasha Beliveau
Secretary-Manager



61st CHCS Annual General Meeting

September 27th, 2025

Location:

Best Western Premier Freeport Inn Calgary Airport

86 Freeport Blvd NE, Calgary, AB T3J 5J9

Phone: (403) 264-9650 Toll-Free: 1-877-818-0638

Fax: 403-264-9651

Email: info@bestwesterncalgary.com

Itinerary

Friday, September 26th, 2025

- *Arrivée à 15h00*
- *Soirée libre et/ou dîner au restaurant de l'hôtel ou dans un restaurant local*

Saturday, September 27th, 2025

- *AGM 9am - 3pm*
- *Light breakfast and lunch included*
- *Meeting is in the Oxford-Windsor Ballroom*
- *Banquet & Silent Auction - Oxford-Windsor Ballroom 6:00 pm - 10:00 pm*

Sunday, September 28th, 2025

- *Visit of 2 farms - Bus Shuttle and Lunch at the Strathmore Station Restaurant & Pub included*
- *8:00-11:00 - Lunch - 1:00-5:00*

Christian Heckle - Prairie Rose Farm - Wheatland County, AB

Charla Arnott - Arnmore Farms - Carbon, AB

- *End of AGM*

NOTES

- ❖ *Please bring an item for the silent auction. If you have items you'd like to donate to the silent auction and are unable to attend, please send to Natasha Beliveau at 7 rue Stanley, Stanstead, QC, J0B 3E0.*
- ❖ *For those attending, if you would like items from the Kylee Shop, please pre-order what you would like online before the AGM. Payment at the AGM or before is possible (credit card or checks, no cash please)*
- ❖ **Hotel's Restaurant Options**
 - Breakfast is available at the Liberty Lounge from 6 am to 10 am.*
 - Liberty Lounge Bar Service: 5 pm to 11pm (last call at 11 pm)*
 - Liberty Lounge Food Service: 5 pm to 10 pm.*
- ❖ **Complimentary Airport Shuttle, overnight parking, high speed Wi-Fi**
 - Prior to arrival - Shuttle pick up from YYC Domestic (pillar 16 & 17- Door 4) or International (Pillar 37- Door 16) is available on demand. Please call 403.264.9650 or use Airport courtesy phones. Return Shuttle is available pre-booked on the half hour starting at 4am.*
- ❖ *A bus service and lunch at The Strathmore Station Restaurant & Pub will be provided for travelling to and from farm visits on the Sunday.*

NEARBY

Calgary International Airport

Distance from hotel: 1.9 KM (3 mins)

2000 Airport Rd NE, Calgary, AB T2E 6W5

Shuttle Included to Best Western Premier Freeport Inn

HOTEL

*A block of rooms has been reserved at the **Best Western Premier Freeport Inn Calgary Airport** at the cost of 140\$/night for 1 king size bed. Please phone and mention you are with the Canadian Highland Cattle Society to get this rate. Book early; **cut-off date for this rate is Friday September 12th, 2025.***

Reservations: Phone: 403-264-9650 (in-house reservations)

86 Freeport Blvd NE, Calgary, AB T3J 5J9

Reservation information available at www.chcs.ca under Society Information - Events



CANADIAN HIGHLAND CATTLE SOCIETY
 61st ANNUAL CONVENTION AND GENERAL MEETING



September 27-28th 2025

Best Western Premier Freeport Inn Calgary Airport

86 Freeport Blvd NE, Calgary, AB T3J 5J9

REGISTRATION FORM

NAME: _____

ADDRESS: _____

TEL: _____ EMAIL: _____

OTHER GUESTS _____

Registration Fee _____ x \$150.00 = \$ _____

Registration Fee Includes:

Saturday - AGM Meeting Day - Breakfast & Lunch included

Saturday Evening - Highland Banquet (Wine included)

Sunday - Shuttle to farm tours and Highland burger lunch at Strathmore Station (lunch included)

Total Registration: = \$ _____

Payment available on our webpage or please send a cheque (**payable to CHCS**) along with your registration form to:

The Canadian Highland Cattle Society
 Natasha Beliveau, secr.
 7 rue Stanley
 Stanstead, Québec, J0B 3E0

For further information, contact:

Natasha Beliveau at e-mail: highland@chcs.ca or +1-819-349-0604

If you can, please confirm your participation by returning this form,
or by email **before September 1st. 2025.**

You will be given a present to commemorate your participation in this special weekend that is the 61st Annual General Meeting of the Canadian Highland Cattle Society.

If you have an item you'd like to donate to the Silent Auction and are unable to attend, please send them to Natasha, to bring to the AGM, **before September 1st.** Or give it to participating members.

See you soon!



THE CANADIAN HIGHLAND CATTLE SOCIETY



LA SOCIÉTÉ CANADIENNE DES ÉLEVEURS DE BOVINS HIGHLAND

PROXY

The undersigned member of The Canadian Highland Cattle Society/ La Société canadienne des éleveurs de bovins Highland, eligible to vote, hereby appoints

_____ of _____

a member of the Society eligible to vote, or whom failing,

_____ of _____

a member of the Society eligible to vote, as proxy of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of Members of the said Society to be held at the Best Western Premier Freeport Inn Calgary Airport on September 27th, 2025, and any adjournments thereof, and hereby revokes all proxies previously given.

Discretionary authority is conferred on the above-named proxies with respect to amendments or variations to matters identified in the Notice of Meeting and all other matters which may properly come before the meeting.

I, the undersigned, declare that, as of August 1st, 2025, I owned in my own right, (or jointly with _____, as a couple), at least three Highland beasts registered in my/our names(s), of which no less than two are female, namely:

1. _____ - -
2. _____ - -
3. _____ - -

Dated at _____ this _____ day of _____, 2025

Signature: _____

Name in block letters: _____

N.B. A proxy is valid under the following conditions:

1. that it is deposited with the Secretary-manager or the secretary of the meeting, as the case may be, before the call to order; and
2. that notice of its revocation has not been received by the Society.

I, _____, if nominated. (**do** / **do not**) wish my name to stand for election as a Director of The Canadian Highland Cattle Society/La Société canadienne des éleveurs de bovins Highland..

If elected as a Director of the Society, I (**do** / **do not**) wish to allow my name to stand for election as President or Vice-President of the Society.

Note: Delete one of the choices between any set of brackets above and initial the deletion.

NOMINATIONS

I hereby nominate _____ for election as a member of the Board of Directors of The Canadian Highland Cattle Society/La Société canadienne des éleveurs de bovins Highland for the two-year term 2025-2027.

(The individual nominated must indicate willingness to stand for the office of Director/President/Vice-President, as applicable **on their own proxy form.**)

Directorships ending in September 2025:

Michelle Sulz
Chad Anderson
Josh Hockridge
Alice Dixon
Ian Proudfoot

Date: _____

Signature: _____

Natasha Beliveau, Secretary



Highland Excellence Award



Gordon Kohl

The Highland Excellence Award Gordon Kohl is awarded to a member of the Society who particularly distinguished himself/herself by consistently contributing to the advancement of the CHCS and / or the Highland breed. This award is not automatically given each year. You wish to nominate a member who meets these criteria, please complete this form and mail it to the Secretary **before August 1st, 2025** at this address: Natasha Beliveau, 7 rue Stanley, Stanstead QC J0B3E0 or by email at the following address: highland@chcs.ca.

The board will study it and see to the award, if applicable. If a nomination has already been submitted but not used, you could nominate again in subsequent years; however, you must complete a new form for it to be considered by the Board. You will also have the opportunity to add additional information to support the application.

Candidate's Name :	Proposed by :
Address :	Address :

Presentation of facts and actions that contributed to the advancement of the CHCS and / or the Highland breed. (If necessary, attach additional paper)
