



Airdrie Black Community
Website: www.airdrieblackcommunity.ca
Email: info@airdrieblackcommunity.ca

February 7, 2025

*Registered Members of the Airdrie Black Community
Airdrie, Alberta*

Dear Members:

**RE: Notice of Special Meeting of Members
7:00 P.M. on Sunday, March 9, 2025
Virtually through Zoom**

Please find enclosed the Notice of the Special Meeting of Members, Information Circular, and Proxy Form. Please peruse the enclosed information and plan to virtually attend the ABC Special Meeting of Members or send your proxy form as indicated. The ABC Special Meeting of Members is scheduled to hold on **Sunday, March 9, 2025 at 7:00pm (Mountain Time)**, virtually through Zoom. Registered members who plan to attend the AGM must pre-register through this [registration link](#) prior to 5:00pm on Saturday, March 8, 2025, to obtain the meeting details. The meeting check-in on the day of the meeting will begin at 6:45pm and the meeting will begin promptly at 7:00pm, any late arrivals will be unable to vote once the scrutineers report has been delivered.

Please assist your volunteer Board of Directors and the ABC Elections Committee by virtually attending the ABC Special Meeting of Members or sending in your proxy form.

If you are interested in being nominated for any office on the Board of Directors, or have any questions about the enclosed, please contact Janelle Madray, Secretary ABC Elections Committee, by email at info@airdrieblackcommunity.ca.

On behalf of your Board of Directors and the ABC Elections Committee, we look forward to your participation.

Yours truly,
Airdrie Black Community

BOARD

**KOOMSON
FERGUSON**
Chairman

**SIMISOLA
OBASAN**
President

**AKIN
AKINNIYI**
Vice President

**YEMISI
AKAAHS**
Secretary

**SUNDAY
ADELEYE**
Treasurer

MANAGEMENT

**TEMITOPE
OLUKUNLE**
VP Finance

**COLLIA
BARNABY**
*VP Sales &
Revenue*

**OLUKEMI
DANIEL-OJO**
*VP Communication
& Events*

**DIXON
USEN**
VP Technologies

**OLA
IFIDON**
*VP Strategy
& Advisory*

**LEIGHTON
MCLEAN**
VP Administration

**KWABENA
OTCHERE**
*Member, Strategy
& Advisory*



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Notice of ABC Special Meeting of Members & Information Circular

**AIRDRIE BLACK COMMUNITY
NOTICE OF ABC SPECIAL MEETING OF MEMBERS**

TAKE NOTICE, that the Special Meeting of the Registered Members of the AIRDRIE BLACK COMMUNITY (ABC) will be held virtually through Zoom on **Sunday, March 9, 2025** at 7:00 P.M (Mountain Time) for the following purposes:

- 1) To elect Directors into the vacant Board positions for the 2025-2026 term of office.

THIS NOTICE SHOULD BE READ IN CONJUNCTION WITH THE INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE.

Dated at Airdrie, Alberta, this 7th day of February 2025.

BY ORDER OF THE BOARD OF DIRECTORS

Oluwayemisi Akaahs

YEMISI AKAAHS, Secretary

TO ALL REGISTERED MEMBERS:

IF YOU ARE NOT ABLE TO BE PRESENT AT THE ABOVE MEETING, PLEASE DATE, SIGN AND RETURN THE ACCOMPANYING PROXY FORM TO THE AIRDRIE BLACK COMMUNITY BY EMAIL:

info@airdrieblackcommunity.ca
c/o: Airdrie Black Community
Attention: The Board of Directors

PROXIES ARE TO BE RECEIVED VIA EMAIL NO LATER THAN 5:00 P.M. ON FRIDAY, MARCH 7, 2025. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE REGISTERED MEMBER.



INFORMATION CIRCULAR

GENERAL INFORMATION & PROXY STATEMENT

SOLICITATION OF PROXIES

This Information Circular is furnished in connection with the solicitation of proxies by Board & Management of the AIRDRIE BLACK COMMUNITY (ABC) for use at the Special Meeting (the “Meeting”) of Registered Members of the ABC to be held virtually through Zoom on **Sunday, March 9, 2025 at 7:00 P.M** (Mountain Time). All expenses incurred in connection with the solicitation of proxies will be borne by the ABC. Solicitation will be made primarily by email, but proxies may also be solicited by Directors, Management members, and volunteer members of the ABC.

APPOINTMENT AND REVOCATION OF PROXIES

Each registered member is entitled to vote at the Special Meeting, and may, by means of a form of proxy in writing, executed by the registered member or his attorney, authorized in writing, appoint a proxy to attend and vote on his/her behalf at the Meeting. In order to be acted upon at the Meeting, a form of proxy must be returned as indicated in the INSTRUCTIONS FOR PROXY FORMS included in this package. A registered member may revoke a form of proxy previously given by delivering another proper form of proxy bearing a later date than the previously given form of proxy as indicated in the INSTRUCTION FOR PROXY FORMS included in this package.

EXERCISE OF DISCRETION BY PROXY

Proxies will be voted or withheld from voting in accordance with the Member’s instructions contained therein.

The form of Proxy also confers authority on the persons named therein to vote with respect to any other matters which may properly be brought before the Meeting. At the date hereof, management knows of no other such matters.

VOTING BY MEMBERS

Only registered members on record, at the close of business on the 8th day of March, 2025, are entitled to vote at the Meeting, each registered member being entitled to one (1) vote. No registered member is entitled to vote at the Meeting if, at the close of business on the 8th day of March, 2025, any membership criterion remains outstanding. **THE TOTAL AMOUNT OF REGISTERED MEMBERS AT THE CLOSE OF BUSINESS ON THE 8TH DAY OF MARCH, 2025, ARE THE ONLY REGISTERED MEMBERS ENTITLED TO VOTE AT THE MEETING.**

Registered members are defined in the ABC By-law as a person who fits the definition of a member, that is, a person who falls within any of the three categories of members, meet the membership criteria, has duly completed and submitted an ABC membership application, and has been approved by the Board or Management of the ABC to be a member of the ABC. The three categories of members include: Airdrie black residents fully operative in Airdrie, Airdrie Black Residents with operations in Calgary or its environs, and black residents of Calgary or other areas with business, study, or employment operations in Airdrie.



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For more information about ABC membership, please refer to the ABC by-law on www.airdrieblackcommunity.ca.

ELECTION OF DIRECTORS

It is proposed that three (3) Directors be elected at the Special Meeting, pursuant to the ABC By-law, for the following vacant Board positions for the 2025-2026 term of office:

Vice President
Secretary
Treasurer

Nominations will be sought from registered members of the community for any of these positions, and pursuant to the ABC By-law, any registered member interested in seeking election into any of the Board positions listed above shall express interest to be nominated by making a proper application, and shall also provide a Statement of Interest to be published to all members. The completed application for nomination and the statement of interest must be sent to info@airdrieblackcommunity.ca no later than the **5th day of March, 2025**.

The term of office for each person elected at the Special Meeting shall be from August 01, 2025 until July 31, 2026, and successors shall be elected at the next Annual General Meeting in December 2025.

Information is given below with respect to the compensation available for the Board positions up for election:

DIRECTOR'S COMPENSATION – Nil

PENSION PLAN – Nil

EXECUTIVE COMPENSATION AND PLANS – Nil

INCENTIVE SHARE OPTION PLAN FOR OFFICERS AND KEY EMPLOYEES – Nil

INTEREST OF INSIDERS IN MATERIAL TRANSACTIONS – Nil

CERTIFICATE

The foregoing contains no misstatement of a material fact and does not omit to state a material fact that is required to be stated or that is necessary to make a statement not misleading in light of the circumstances in which it is made.

The Board and management of the ABC knows of no amendment, variation, or other matters to come before the Special Meeting of Members other than the matters referred to in the Notice of Meeting. However, if any other matter properly comes before the Meeting, the accompanying proxy will be voted on such matters in accordance with the best judgment of the person or persons voting such proxy.



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DATED this 7th day of February, 2025

BY ORDER OF THE BOARD OF DIRECTORS

Oluwayemisi Akaahs

YEMISI AKAAHS, Secretary

