



ATTENTION: Members of the Ontario Chapter of Canadian Oil Heat Association

Notice of Annual General Meeting

Canadian Oil Heat Association – Ontario Chapter

Notice is hereby given that the annual general meeting of Canadian Oil Heat Association – Ontario Chapter (the "Corporation") will be held at the White Oaks Conference Resort and Spa, Niagara-on-the-Lake, Ontario, Wednesday, June 22, 2011, 3:00 p.m. for the purpose of:

1. receiving and considering the annual report and financial statements for the year ended December 31, 2010;
2. election of officers;
3. appointing auditors; and
4. transacting such further and other business as may properly come before the meeting or any adjournment thereof.

Dated this 13th day of May 2011

On Behalf of the COHA Ontario Chapter Board of Directors

Executive Director

A handwritten signature in black ink, appearing to read "Constance Wrigley-Thomas".

Constance Wrigley-Thomas, CAE
COHA Ontario Chapter



Canadian Oil Heat Association – Ontario Chapter

Annual General Meeting Agenda

**White Oaks Conference Resort and Spa
Niagara-on-the-Lake, Ontario
Wednesday, June 22, 2011**

Chair: Bob Rowe, President

- 3:00 p.m. Welcome and Opening Address
- General Annual Report
- Annual Report
 - Treasurer's Report
- 3:15 p.m. Motions
- Appointment of Auditors
- Presentation of New Executive Officers
- *President* – Kelly Jackson, Wardlaw Fuels
 - *Vice President* – Paul Murray, Ultramar Ltd.
 - *Secretary/Treasurer* – Rick Gosselin, Summeraire Mfg.
 - *Past President* – Bob Rowe
- 3:25 p.m. Other Business
- 3:30 p.m. Adjournment



**Canadian Oil Heat Association – Ontario Chapter
Annual General Meeting
White Oaks Conference Resort and Spa
Niagara-on-the-Lake, Ontario
Wednesday, June 22, 2011**

Give this form to your proxy or send it to: Canadian Oil Heat Association – Ontario Chapter
c/o Essentient Association Management
1100 Burloak Drive, Suite 300
Burlington, ON L7L 6B2

PROXY FORM

If you are a COHA Ontario Chapter member and cannot attend the Annual General Meeting, please complete this form and return it to COHA by fax 905-331-1768 or deliver it to your designated proxy holder.

Your proxy helps to ensure that quorum is achieved and that business can be transacted in the event that you cannot attend the general meeting.

Please ensure that the individual you name as proxy is entitled to vote at COHA Ontario Chapter General Meetings. Contact Constance Wrigley-Thomas at constance@coha-ontario.ca or 1-877-331-9668 for clarification.

I, _____
(Your name)
of _____
(Company)
In _____
(City, Province)

being a voting member of the Canadian Oil Heat Association – Ontario Chapter do hereby appoint:

(Name of person you are appointing)

(Company)

or, failing him/her Bob Rowe, President or Kelly Jackson, Vice-President of COHA Ontario Chapter Board of Directors as my proxy or proxies to vote on my behalf at the Annual General Meeting to be held on June 22, 2011 or at any adjournment thereof.

Dated this _____ day of _____, 2011.

(Your Signature)