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## **NOTICE OF ANNUAL GENERAL MEETING**

**For all members of  
Advantage Co-operative Association Ltd.**

Due to the COVID 19 Pandemic and to respect Government Regulations, this year's AGM we will require RSVP. Please see below for further details and to register for the meeting.

**Monday, April 5th, 2021,  
Redvers Legion Hall • Meeting 6:30 p.m.  
To Register: Call the administration office at  
306-452-3551 or stop by the office.  
Registration Deadline: April 2, 2021**

Election of Directors - Members who wish to be nominated for the position of director of the Co-operative must deliver nomination papers to the nominating committee at least 14 days before AGM (March 22). Papers can be picked up at the administration office.

### **EXISTING BYLAW - QUORUM FOR ANNUAL OR SPECIAL MEETING**

4.02 (a) the quorum at any annual or special meeting of members shall be the lesser of:

- 1.) 30 members; and/or
- 2.) 10% of the membership

### **PROPOSED BYLAW REPLACEMENT**

#### **QUORUM FOR ANNUAL OR SPECIAL MEETING**

4.02 (a) the Quorum at any annual or special meeting of members, to be the same as the Co-operative act, 1996; shall be the lesser of:

- 1.) 15 members; and/or
- 2.) 10% of the membership