



# Notice of MID ISLAND CONSUMER SERVICES CO-OPERATIVE

## ANNUAL GENERAL MEETING

**WEDNESDAY MAY 29th, 2019**

**TIME: 7:00 PM**

**LOCATION: Cavalotti Lodge, Nanaimo**

**ADDRESS: 2060 East Wellington Road**

**AGENDA:** Three of the nine positions on the Board of Directors will be elected. Members approved no later than April 12, 2019 will be eligible to vote at this years AGM.

### Call to Order, Opening Remarks, Reports & Discussion:

- Board of Directors
- General Manager
- Financial Report
- Special Resolutions
- Election of Directors
- Other Business

***Refreshments will include coffee and dessert.***

The following is a summary of the text of the special resolutions being brought to the Mid Island Co-op 2019 annual general meeting. For the complete resolution and more information on these proposed resolutions, please go to [www.midisland.coop](http://www.midisland.coop)

Special Resolutions being proposed by the Board of Directors of Mid Island Co-op at the 2019 ANNUAL GENERAL MEETING

#### Summary and Background of Resolution #1 –

Change to Rule 77 Qualifications of Directors. Remove Section 77(3) that relates to an employee of the Co-op being able to be elected to the board of directors.

This resolution is being put forward by the Co-op's board of directors and is based on Co-operative best business practices, ensuring that all elected board members are able to fulfill their full fiduciary responsibilities and reduce or eliminate associated conflict of interest opportunities.

#### Summary of Resolution #2 –

Add section 77(4)(e) that will limit the ability of current contractors and employees of the Co-op from being elected to the Co-op's board of directors.

This resolution is being put forward by the Co-op's board of directors as is based on Co-operative best business practices, ensuring that all elected board members are able to fulfill their full fiduciary responsibilities and reduce or eliminate associated conflict of interest opportunities.

ADMINISTRATION OFFICE:  
#103 - 2517 Bowen Rd., Nanaimo  
Phone: 250.729.8400

A large, stylized "CO-OP" logo in white text on a red banner, angled across the bottom of the page.