



# Huron Bay

## Co-operative Inc.

### Notice of Annual Meeting

Huron Bay Co-operative Inc. Board of Directors and staff invite you to attend the Co-operative's annual meeting, which will be held at **8p.m., Thursday January 17, 2019 at the Formosa Community Centre.**

The evening program:

8:00 pm Call to order

1. President's report
2. Minutes of last year's annual meeting
3. Manager's report
4. Auditor's report
5. Election of directors – 4 for 3 year term
6. Appointment of auditor's for year 2019
7. Any other business that may properly arise
8. Free draws
9. Lunch and refreshments will be served following the conclusion of the business meeting.

Plan to attend and vote as a member of your Co-operative. Please show your support and bring your neighbors. We have an interesting program for you to hear.

Sam Luckhardt  
**Chairman of the Board**

David Kuntz  
**Secretary**

Note: In an attempt to reduce costs, your annual statement will be available at the annual meeting or prior to the annual meeting at your closest Huron Bay Co-operative branch.