



Calgary Co-operative Association Limited
68th Annual Meeting
BMO Center
April 10th, 2024, 6:15 – 8:15 pm
Agenda

| ITEM | TOPIC |
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| 1. | Introduction |
| 2. | Call to Order / Confirmation of Quorum |
| 3. | Approval of the Rules of Order |
| 4. | Approval of the Agenda |
| 5. | Approval of the 2024 Minutes |
| 6. | Annual Reports: Highlight Video |
| 7. | Appointment of the Auditor |
| 8. | Director Election Results |
| 9. | Unfinished Business <ul style="list-style-type: none">• Resolution – Best Advertised Price (B. Fry)• Resolution – Patronage Return (T. Cherak)• Destruction of ballots 2024 |
| 10. | New Business <ul style="list-style-type: none">• Proposed Bylaws Resolution, section 5.05 (a)(ii)• Proposed Bylaws Resolution, section 5.08 (b)(ii)• Resolution – Price Matching (T. Cherak) |
| 11. | Attendance Report |
| 12. | Approval to Destroy Ballots |
| 13. | Question Period |
| 14. | Closing Remarks |
| 15. | Termination |