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April 9, 2012

Notice of the Annual General Meeting of members of Skookum Food Provisioners' Cooperative

Dear member,

Skookum Food Provisioners' Cooperative is holding our Annual General Meeting on **Friday April 27**, starting at 7:00 PM, in Trinity Hall at the Powell River United Church, located at 6932 Crofton St., Powell River, BC (at the corner of Michigan Ave. and Duncan St.). The meeting will be followed by a social time with refreshments.

At this meeting, the board of directors will report on progress since the 2011 Annual General Meeting, including presentation of the year-end financial statement. Members will elect directors. Membership share certificates will be available for members who do not yet have theirs.

We hope that you will be able to attend our 2012 Annual General Meeting. We allow proxy voting for any member who cannot attend and would otherwise have to travel by air or water to attend this meeting. If you need to fill out a proxy form, please download one from <http://blog.skookumfood.ca/about/documents/proxy-form/> or pick up a hard copy at our registered address (see above).

The agenda for the meeting is on the other side.

We look forward to seeing you there!

On behalf of the board of directors,

(Pete Tebbutt, President)



Skookum Food Provisioners' Cooperative Agenda for the general meeting of Friday April 27, 2012

1. **Call meeting to order**
2. **Read notice convening meeting**
3. **Minutes of preceding annual general meeting to be read and adopted (or amended and adopted as required)**
4. **Financial statement**
5. **Report from the directors**
6. **Election of directors and appointment of auditors**
 - 6.1. **Election of directors**
 - 6.2. **Waive appointment of auditor**

Special resolution: Be it resolved that Skookum Food Provisioners' Association waive the appointment of an auditor for the 2012-2013 year.
7. **New business**