



NOTICE TO MEMBERS – ANNUAL MEMBERS MEETING 2018

The 2018 Annual Members Meeting is scheduled for Tuesday March 27, 2018 at the Cottam United Church Auditorium, 135 County Rd. 34 W., Cottam ON at 7:00 p.m. At this meeting 5 directors are to be elected to the Board of Directors.

“In order to be eligible to become or remain a director of the Co-op, a person shall:

- a) be a Canadian, a member and customer of the Co-op;
- b) not be an employee, or have an immediate family member who is an employee, of the Co-op;
- c) not in any way be employed or financially interested in another business engaged in selling telephone services or supplies or constructing or maintaining telephone facilities;
- d) be 18 years of age or older;
- e) be of sound mind and not be or have been found by a Court in Canada or elsewhere to be of unsound mind;
- f) not have the status of bankrupt; or
- g) reside within the geographic boundaries of the Municipalities serviced by the Co-op for a period of greater than two hundred and forty (240) days during the previous twelve (12) month period.

Upon establishment of the fact that a director is holding office in violation of any of the foregoing provisions the Board shall remove such director from office.

To be eligible for election or appointment as a director a member must:

- a) be present at the meeting when the election or appointment takes place and at such meeting the member must signify the willingness to act, if elected or appointed; or
- b) if not present at such meeting, the person nominating the member must prior to or at the time of the nomination produce and deposit with the chair in charge of the meeting a written consent from the member to act as a director if elected or appointed as the case may be.” *(Co-op Bylaw 1, Section 4.03)*

Nomination forms may be picked up at the Co-op’s business office (128 County Rd. 34 W., Cottam).

Please note that completed nomination forms must be returned to Rob Petruk, CEO and CTO at the business office on or before 4:30 p.m. local time on Friday, February 23, 2018.

Rob Petruk, CEO and CTO