



Sharing Cars on the Coast.
Affordable. Convenient. Greener.

NOTICE OF MEETING:

Coast Car Co-operative Annual General Meeting

Date: March 7th, 2015 (Saturday)

Time: 10:30am – 12:00pm

Meeting Location: Gibsons Community Centre, Room 219

Only co-op members can vote.

Light snacks & beverages will be served after AGM.

Please RSVP at <https://www.eventbrite.ca/e/coast-car-co-op-2015-agm-tickets-15863356727>

Agenda

1. Call to Order (11:00am)
2. Notice of meeting and quorum
3. Adoption of agenda
4. Report of the Board of Directors
5. Report of the Executive Director
6. Treasurer's Report
7. Motion to receive reports
8. Advancing the Co-ops Financial Position
9. Special Resolution to Forego Appointment of Auditor
10. Election of Board Members
11. Resolutions
12. New business
13. Adjournment

Staff, Board, Volunteers and Community Partners will be on hand to answer questions and provide information.

For more information, please contact us at info@coastcarco-op.ca.

Mailing:

P.O. Box 103
Gibsons, BC, V0N 1V0

Office:

#7-721 Winn Rd
Gibsons, BC
V0N 1V0

778-374-3092

info@coastcarco-op.ca
www.coastcarco-op.ca

