



## Wyndham Hill Co-operative Homes Inc.

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### NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors has called the Annual General Meeting (AGM) of Wyndham Hill Co-operative Homes Inc., to be held on:

**Wednesday, January 23, 2019**

**6:00pm**

**at**

**Wyndham Hill Co-op Community Centre**

(refreshments will be served)

**Please email Joan at [wyndhamhillcoop@gmail.com](mailto:wyndhamhillcoop@gmail.com), if you are unable to make it.**

This year the Board has decided to reduce the amount of paper we send out for our *Annual General Meeting* and our *Annual Budget Meeting*. Beginning this year, you will only receive this notice and an agenda (one page copied both sides) in your mailbox at your door.

- We will not send copies of financial statements and handouts, but will be available at the meeting
- We will not be sending out copies of any bylaw changes. These will be posted on our website [www.wyndhamhillcoop.com](http://www.wyndhamhillcoop.com) and a notice will be sent to you through our blog advising you of changes you need to read prior to the meeting.
- Minutes will be available at the meeting.
- If you have not signed up on the email list on our website, we encourage you to do so. We are reducing paper and not printing out newsletters or co-op happenings. They are being posted on our website blog. Please sign up for important information about where you live.
- You can ask for a copy of anything of the above to be emailed to you, if you wish to see them prior to the meeting.

This year we have **4** vacancies on our Board. We encourage you, new members as well, to volunteer for the Board. The Board does an important job for the co-op and we encourage members to be involved. Talk to any Board member or to Joan if you are interested. You can also nominate board members from the membership at the meeting on January 23, 2019.

Anyone wishing to add anything to the Agenda should submit in writing to Laurie McKeeman # 1, no later than Wednesday, January 16, 2019.

Wyndham Hill Co-operative Homes Inc.

January 11, 2019