

CHANGES TO AGM PROTOCOLS

**Because of COVID19 Regulations the following changes will
be in force during the
September 9, 2020 AGM**

Because we need to reduce the number of members who may physically attend the AGM down to 50:

1. Each lot will be restricted to only the voting member attending.
2. Members are encouraged to utilize their right to vote by proxy to further reduce the amount of members physically in attendance. A voting member can hold ONE proxy. Please declare your intent to use proxy voting as soon as possible to a Board member.
3. Because we are encouraging proxy voting, Section 18.2 of the Rules will be suspended during this AGM. This means there will be NO nominations from the floor. Members are encouraged to allow their name to stand for election prior to the Aug.12 deadline for nominations.
4. In addition, no motions will be accepted from the floor for the same reason. All motions must be submitted by the Aug.12 deadline for submissions to be included in the member packages.
5. As this meeting will be held outside to accommodate the 50 person limit with social distancing, the AGM Agenda will be kept to the very minimum necessary to meet the requirements of the Registrar of Co-Ops. If the weather does not co-operate we will postpone the meeting 24—48 hours.
6. There will be no food or drink served at the AGM.
7. All requirements of COVID19 regulations will be followed. Social distancing will be required. If you don't feel well or think you have a cold—stay home.
8. No congregating outside the perimeter of the AGM by members not registered to attend the AGM.



Let's do what we have to do to get this AGM done. 2021 is another year and hopefully all this will be behind us.

Let's take care of one another—and keep safe.