

ANNUAL GENERAL MEETING



WEDNESDAY, May 29 2019

BLACK KNIGHT INN

2929-50 Ave., Red Deer

Registration - 4:30p.m. Banquet - 6:00p.m.

Meeting - 7:00p.m. (Ticket not required for meeting)

Banquet Tickets available up to 12:00p.m. May 24th.

Advance Banquet Tickets - \$15.00 each

Limit of 4 tickets per Member

Limited Banquet Tickets Available

NO BANQUET TICKET SALES AT THE DOOR

Tickets can be purchased at the following locations:

BLACKFALDS GAS BAR	RED DEER	INNISFAIL
	ADMINISTRATION	FOOD STORE
CASTOR GAS BAR/C-STORE	HOME CENTRE	HOME CENTRE
	DEER PARK FOOD STORE	AGRO
STETTLER	PLAZA FOOD STORE	LACOMBE
GAS BAR	TIMBERLANDS FOOD STORE	FOOD STORE
AGRO	CROSSFIELD AGRO	AGRO
ECKVILLE FOOD STORE		SPRUCE VIEW FARM CENTRE

AGENDA TO INCLUDE:

Review of 2018 Operations

Board Committee Reports

Remuneration of Directors

Election of Directors

Proposed Bylaw Changes - Proposed changes are available at www.centralabertaco-op.crs or at the Corporate Office, 6201-46 Avenue, Red Deer

For voting purposes, photo identification will be required at registration

CENTRAL ALBERTA CO-OP LTD.