



Central Alberta Co-op Ltd. Proposed Bylaw Changes

Existing Bylaw:

7.02 Qualifications

- (a) No person shall become or continue as a director if that person:
- (i) is not an individual;
 - (ii) is under 18 years of age;
 - (iii) is an individual who:
 - A. is a dependent adult as defined in the Dependent Adults Act or is the subject of a certificate of incapacity under that act;
 - B. is a formal patient as defined in the Mental Health Act;
 - C. is the subject of an order under the Mentally Incapacitated Persons Act (RSA 1970 c232) appointing a committee of the individual's person or estate or both;
or
 - D. has been found to be a person of unsound mind by a court elsewhere than in Alberta.
 - (iv) has the status of a bankrupt;
 - (v) is an officer or employee of the Co-operative or a commission operator under contract with the Co-operative;
 - (vi) is an officer or employee of the labour union that represents the employees of the Co-operative;
 - (vii) has an account with the Co-operative that is more than 90 days in arrears.



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 - (iv) has the status of a bankrupt;
 - (v) is an officer or employee of the Co-operative or a commission operator under contract with the Co-operative;
 - (vi) is an officer or employee of the labour union that represents the employees of the Co-operative;
 - (vii) has an account with the Co-operative that is more than 90 days in arrears.
 - (viii) permanently resides outside of the trading area of the Co-operative.**



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RESOLVED:

Effective May 17, 2023, Bylaw 7.02 to read:

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 - (vi) is an officer or employee of the labour union that represents the employees of the Co-operative;
 - (vii) has an account with the Co-operative that is more than 90 days in arrears.
 - (viii) permanently resides outside of the trading area of the Co-operative.