



Issued: April 18, 2024

Attention: ***All Island Community Solar Cooperative (ICSC) Members***
Subject: ***Notice of Annual General Meeting, 10:00am Saturday May 4, 2024***
Harewood Quality Foods, Upstairs, Nanaimo, BC and online

As a member of ICSC, you are cordially invited to attend and participate in our in-person (yay!) and on-line AGM at 10:00am on Saturday May 4, 2024. We are powered by our members (not just sunshine) *and need a minimum of 10 members to participate*, so if you have suggestions you'd like to voice or want to step up and serve this is a great opportunity. Refreshments will be served! The planned agenda is as follows:

Doors Open – directions to dining room will be posted at entrance	9:45 am
Membership sales, coffee/tea	9:45 - 10:00 am
ICSC AGM	10:00 – 10:45 am
a) Meeting to be called to order;	
b) Notice convening meeting to be read;	
c) Minutes of preceding annual general meeting to be read and adopted or amended and adopted as required;	
d) Business arising out of minutes to be considered, if any;	
e) Reports of standing and special committees to be read, if any;	
f) Financial statements to be placed before the meeting	
g) Reports of directors and auditors to be read;	
h) Election of directors;	
i) Appointment/waiver of financial auditor;	
j) Special business to be considered, if any*;	
k) Unfinished business to be considered;	
l) New business to be considered.	
Social, coffee/tea and snacks	10:45 - 11:00am

Note RE: Special Business

** If for some reason a minimum of 3 directors are not elected, then there will be a vote to dissolve ICSC.*