

CO-OP NAME: VILLAGE GLEN CO-OP

The \_\_\_\_\_ General Members= Meeting

Date: DECEMBER 16, 2008

Time: 7:00 p.m.

Location: 5-21 A Welstead Drive, St.Cathairnes

**PRESENT:** *See sign in sheet*

**ABSENT:** *See sign in sheet*

**NPH STAFF:** *See sign in sheet*

**REGRETS:** *See sign in sheet*

1. A quorum of the Members being present and notice having been duly given, the meeting was declared duly constituted for the transaction of business at \_\_\_\_\_ a.m./p.m.

2. \_\_\_\_\_ acted as Chairperson and \_\_\_\_\_ acted as Recording Secretary.

3. MOVED by \_\_\_\_\_ / SECONDED by \_\_\_\_\_ THAT the Agenda be approved.  
CARRIED.

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4. CONFLICT OF INTEREST DECLARATIONS

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5. MOVED by \_\_\_\_\_ / SECONDED by \_\_\_\_\_ THAT the Minutes of the Annual General Members' Meeting held July 7, 2008 be approved. CARRIED.

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6. BUDGET REVIEW/APPROVAL

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7. ADMIN REPORT

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8. NEXT MEETING Date/Time/Location.

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9. ADJOURNMENT

MOVED by \_\_\_\_\_ / SECONDED by \_\_\_\_\_ that the meeting be adjourned.  
CARRIED.

The meeting adjourned at \_\_\_\_\_ a.m./p.m.