**Notice of Annual General Meeting**

Sample Co-operative Association Limited

Thursday, April 21st, 2019

Registration at 6:30pm

Call to order at 7:00pm

Local Example Hotel – Meeting Room B

10002 25th Street

Saskatoon, SK

All members are encouraged to attend

Refreshments will be provided

Agenda items include:

* Presentation of financial statements
* Election of directors
* Selection of auditor