

Notice of Annual Meeting

November 5, 2020

Dear Member;

On behalf of the Board of Directors and Staff of North Wellington Co-operative Services Inc. , we would like to invite you to our 76th Annual Meeting on Thursday, December 10, 2020. The meeting will be held virtually, on the ZOOM platform, convening at 7:00 PM sharp, for the purpose of receiving Annual Reports from Management and the Board of Directors, reviewing financial statements for the fiscal year ending September 30, 2020, election of directors, appointment of auditors for the year 2021, and any other business that may properly arise.

The Directors will also be recommending a bylaw change to allow electronic meetings. The proposed amendment can be seen on our website.

*Meeting participation will require registration to obtain a ZOOM link for the 2020 annual meeting. To obtain a link, email us at **nwcmeeting@northwellington.ca**, or call **Harriston at 519-338-2331, or 1-800-667-3056**. Please provide your account number and the name your membership is registered under, when you email or call us.*

*Tim Summers
President*

*Jeff Koehler
2nd Vice President & Secretary*