

Dawson Co-operative Union
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 104th Annual General Meeting of the Dawson Co-operative Union will be held in person on Thursday, May 14, 2026 at Co-op Mercer Hall, Ovintiv Events Centre, #1-300 Highway 2, Dawson Creek, BC V1G 0A4 at 7:00 pm.

- 1. Call Meeting to Order**
- 2. President's Welcome**
- 3. Approval of Agenda**
- 4. Minutes of 2025 AGM**
- 5. Business Arising from the Minutes**
- 6. Annual Reports**
 - a) Auditors Report – Jaron Neufeld, CPA, CA – Eclipse LLP**
 - b) Financial Report – Mackenzie Henschel, CPA**
 - c) CEO Report – Rod Hillary, CPA, CMA**
 - d) Nominations Committee Report – Wayne Ezeard**
 - e) Governance Committee Report – Special Resolutions**
- 7. Questions & Answers to Reports**
- 8. Adoption of Reports**
- 9. Appointment of Auditors for 2026/2027**
- 10. Election of Directors – Wayne Ezeard**
- 11. New Business**
 - a)**
 - b)**
 - c)**
- 12. Oath of office**
- 13. Adjournment of 2026 AGM**