

Notice of

ANNUAL MEETING

HOMESTEAD CONSUMERS CO-OP LTD.

THURSDAY, MAY 11, 2023
7:00 P.M.

This year's AGM will be held online via Webex.
To register, email your name and member number to
AGM@homestead.crs
by 5:00 pm on May 8, 2023.

AGENDA ITEMS:

- **Annual report of the Board & Management to the membership**
- **Presentation of the audited financial statements**
- **Appointment of auditors**
- **Election of Directors**
- **Bylaw Amendment: Bylaw Change Proposal- 3.19: Remuneration**

CURRENT BYLAW STATES:

3.19 Remuneration:

A Director shall be paid at a rate of equal to 1/2 of the rate paid to Federated Co-operatives Limited delegates as determined at their annual meetings. The Directors shall also be entitled to be reimbursed for travelling and other expenses properly incurred by them in attending meetings of the Board or any committee thereof.

PROPOSED BYLAW:

3.19 Remuneration:

Homestead Co-op Board of Directors remuneration will be set at 50% of the Federated Co-operatives Limited Director per diem rate. Homestead Co-op Directors will also be entitled to reimbursement for any travel and/or other expenses properly incurred to them in attending meetings and/or events.



Homestead