



#104, 5013 - 48 Street
Stony Plain, AB T7Z 1L8
Phone: (780) 963-3766
Fax: (780) 968-6733

Invitation to the Annual General Meeting of the Alberta Community and Co-operative Association

Dear Colleague,

On behalf of the Board and staff of the Alberta Community and Co-operative Association (ACCA), I would like to invite you to our Annual General Meeting. The AGM will be held on Friday, April 30, 2010 at the Holiday Inn on 67th, Red Deer, Alberta. The AGM will begin with registration at 1:45 p.m. The meeting will commence at 2:00 p.m.

Prior to the AGM, the 2010 Co-operative Awards luncheon will be held at the same location. If no Co-operative Award nominations are received, there will be a networking lunch in its place. The registration will begin at 11:15 a.m. with the luncheon beginning at 11:30 a.m.

Please return the enclosed registration form **no later than Friday, April 16, 2010**.

The day is outlined as follows:

- Registration and Co-operative Award Luncheon
- Welcome, Opening address
- ACCA AGM

The registration fee for the luncheon and AGM is 40.00 including GST. This includes the Co-operative Awards Luncheon/Networking Lunch and AGM. If you are attending the AGM only, the fee is \$25.00 including GST. **Registration deadline is Friday, April 16, 2010.**

To register as an observer for ACCA's Annual General Meeting, please complete the attached registration form and submit payment to the ACCA office

If you have any questions, please direct them to Michele Aasgard or Cindy Dixon at (780)963-3766. We look forward to you joining us on April 30th.

Sincerely,

Russell Wolf, Chair

Enclosure



**CO-OPERATIVE AWARDS LUNCHEON AND ANNUAL
GENERAL MEETING**
Registration

Yes! I would like to register for the ACCA Co-operative Award Luncheon/Networking Lunch and Annual General Meeting to be held on April 30, 2010.

Please complete the following form and mail, fax or email it to Liane Courchesne at the coordinates below as appropriate. Registration deadline is Friday, April 16, 2010.

Name: _____

Organization: _____

Address: _____

Tel: _____ **Fax:** _____

Email: _____



Payment for registration per person for the luncheon and AGM is \$40.00 including GST. \$40.00 x # of tickets _____ = \$ _____



Payment for registration for the AGM only is \$25.00 per person which includes GST. \$25.00 x # of tickets _____ = \$ _____

Payment can be made by check, Visa or MasterCard. You must cancel within 3 business days of the event in order to receive a refund of your registration fee.

Return to:

Alberta Community and Co-operative Association
#104, 5013 – 48 Street
Stony Plain, AB T7Z 1L8
Phone: 780-963-3766, Fax: (780)968-6733
Email: acca@acca.coop



**COOPERATIVE AWARD LUNCHEON
AND ANNUAL GENERAL MEETING
Friday, April 30, 2010
Holiday Inn on 67th
Red Deer, Alberta**

PROPOSED AGENDA

1. Registration
2. Co-operative Award Luncheon
3. National Anthem
4. Call to Order, welcome and introduction of special guests
5. Opening Address
6. Approval of Agenda and Rules of Order
7. Approval of Meeting of Members Minutes from 2009 Annual General Meeting
8. Business Arising
9. Greeting from Canadian Co-operative Association
10. Board Report
11. Executive Director Report
 - i. Financial Report
 - ii. Report from Auditor
12. Report from Resolutions Committee
13. Report from Nominations Committee and Elections
14. Appointment of Auditors
15. Question period
16. New Business/Other Business
17. Adjournment – 4:00 p.m.