

# CLEARWATER HOUSING CO-OPERATIVE

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## ANNUAL GENERAL AND/ OR GENERAL MEETING POLICY

**AT LEAST ONE VOTING MEMBER AS DEFINED IN THE REGISTERED RULES OF CLEARWATER HOUSING CO-OPERATIVE (RULE 2.1 & 2.2) FROM EACH UNIT MUST ATTEND 75% OF ALL GENERAL MEETINGS HELD DURING THE YEAR.**

**MEMBERS ARE REQUIRED TO ATTEND ALL GENERAL AND ANNUAL GENERAL MEETINGS CALLED BY THE BOARD OF DIRECTORS IF THE MEMBER IS UNABLE TO ATTEND WRITTEN NOTICE MUST BE GIVEN TO THE BOARD OF DIRECTORS SEVEN (7) DAYS PRIOR TO THE MEETING – FAILURE TO DO WILL RESULT IN A FINE OF \$100.00.**

**IF A MEMBER MISSES 4 (FOUR) CONSECUTIVE ANNUAL GENERAL MEETINGS AND/OR GENERAL MEETINGS REGARDLESS OF NOTIFICATION THEY WILL BE REQUESTED TO MEET WITH THE BOARD OF DIRECTORS TO DISCUSS LACK OF ATTENDANCE.**

**Revised and passed by the Directors April 8<sup>th</sup> 2014.**

**Passed by the Board of Directors on April 7<sup>th</sup> 2011**