



**SPECIAL GENERAL MEETING**  
**SATURDAY 26<sup>TH</sup> OCTOBER 2013 10.00 am**  
**AGENDA**

- Election of Chairperson
- Minutes of Previous Meeting / Business arising
- Correspondence / Business arising
- Financial Report (current status)
- Share Transfer from Laurie Di Marco to Forest Pearson  
As neither Laurie nor Forest were present at the meeting, the transfer was held over to this meeting.
- Application for Membership.  
Keith Dowse, who is an ex-member and who has been living on the property for a number of years wishes to apply for membership.
- Formulation of a Rule / By-law about House Sites

At the previous Annual General Meeting it was noted that with the transfer of Patty McGrath's share to Greg Matheson, it meant that for the first time an individual member had two house sites. The board was asked to look into this matter and formed the opinion that a single member could only have a single house site. However, subsequent discussions with the Registry of Co-operatives indicated that without a rule or bylaw specifically dealing with the issue of members and house sites, the board's opinion was merely that, and the issue could be re-interpreted by later boards. As there are different opinions within the membership on this matter, the board believes the best solution is for the members present at this meeting to discuss and formulate either a rule or by-law; which would then be circulated to all members to think about, and then voted on at the subsequent General Meeting.

- General Business
  - Purchase of Tractor
  - Main House - Update re: tree lopping
  - Discussion re: need to update some rules.
  - Clarification of members' rights in regard to Co-operative financial statements, minutes, etc.
  - Fire-breaks & maintenance

**IN ORDER TO VOTE AT A GENERAL MEETING YOU MUST BE AN  
ACTIVE MEMBER.**