



Clintwood Non-Profit Housing Co-operative

Wednesday, September 23, 2020

To the Members of Clintwood Co-op:

Due to the fact that the Ontario government has reduced the number of people who can gather in an organized fashion outdoors to 25, we cannot hold our AGM on September 28, 2020.

The directors have discussed ways in which to hold this meeting, but so far have not come up with a way that ALL members can participate if they wish. The option of a virtual meeting i.e. Zoom is not possible as not all members have a device with internet connection. The board will arrange a meeting as soon as we have new City or CHF Canada guidelines.

The directors appreciate your patience and understanding. Please see attached communication from Jeff Martin, the co-op's auditor. Please read it thoroughly and if you have questions, we can forward them to Jeff.

Please note that the voting for directors at this time, will be postponed until the members are able to physically vote. The current board of directors will remain as is in their current position and the board has appointed Lloyd Thompson to fill Ian's position. This is as per the *Co-op Corporations Act* and the co-op's Organizational By-law, By-law No. 19.

If any of you have any questions or suggestions, please feel free to send them via email to office@clintwood.ca or pop them in the office mailbox.

Co-operatively yours,

Kelly Paredes
President – Clintwood Co-op