



ISLAND COMMUNITY
SOLAR CO-OP



ESVI
Energy Solutions for
Vancouver Island
www.esvi.ca

Attention: ***All Energy Solutions for Vancouver Island (ESVI) Members
All Island Community Solar Cooperative (ICSC) Members***

Subject: **Notice of Annual General Meeting, Sunday May 26, 2019**
Dining Room, Pacific Gardens Cohousing, 347 Seventh Street, Nanaimo, BC

As members of ESVI and/or ICSC, you are cordially invited to attend and participate in our combined AGM evening event on Sunday May 26, 2019. Membership input guides the direction of our organizations so if you have thoughts or suggestions you'd like to voice this is a great opportunity. Please come for one or both meetings. The planned agenda is as follows:

Doors Open – directions to dining room will be posted at entrance	1:30pm
Membership sales	1:30pm – 1:45pm
ESVI AGM	1:45pm – 2:30pm
<i>a) Meeting to be called to order;</i>	
<i>b) Notice convening meeting to be read;</i>	
<i>c) Minutes of preceding annual general meeting to be read and adopted or amended and adopted as required;</i>	
<i>d) Business arising out of minutes to be considered;</i>	
<i>e) Reports of standing and special committees to be read;</i>	
<i>f) Financial statements to be placed before the meeting;</i>	
<i>g) Reports of directors and auditors to be read;</i>	
<i>h) Election of directors and appointment/waiver of auditors;</i>	
<i>i) Unfinished business to be considered;</i>	
<i>j) New business to be considered.</i>	
Break – Coffee/Tea and snacks, membership sales	2:30pm – 2:45pm
Announcement & Presentation – ICSC Solar PV Bulk Buy-Install	2:45pm – 3:45pm
ICSC AGM	3:45pm – 4:30pm
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