



ABC Housing Co-operative December 1, 2025

Notice of Special General Meeting

Meeting Date: December 27, 2025

Time: 7:00 pm PST

Location: Co-op Common Room, 1234 Main Street, Vancouver, BC

Registration opens at 6:30 pm PST

Join us on December 27, 2025, for the Co-op's Special General Meeting (SGM).

The SGM will feature:

- Receive a report from the board of directors.
- By-election to fill a board vacancy.

The meeting package, including the agenda, board reports, and other documents, will be distributed to all members on December 22, 2025, (a few days before the meeting).

If you are interested in running for the Board of Directors (one position needs to be filled), please feel free to submit your name in advance. If you know you will not be available to attend the SGM but still wish to run for the board, you are required to do so in advance via email.

Should you have any questions or concerns about running for the board, please email us at the Board's email address: <u>abchousingcoop@email.com</u>

Please note that you must be qualified per the co-op rule 17.5 to run for the board.

Refreshments will be served.