



BORDERLAND CO-OP

ANNUAL GENERAL MEETING 2025

DATE: THURSDAY, MAY 22RD, 2025
7:00 PM: CALL TO ORDER

LOCATION: MOOSOMIN LEGION
710 MAIN STREET, MOOSOMIN, SK

Beverages and snacks provided.

CALL FOR NOMINATIONS

Borderland Co-op is seeking nominations from members who are interested in serving as a Director of the Co-op.

There are three positions available for a 3-year term. All Nominees:

- Must meet Director eligibility requirements, which are included in the nomination package.
- Nomination package must be completed no later than **May 8th, 2025 at 4:30 p.m.**
- A copy of the nomination package can be picked up at Borderland Co-op Admin Office, 622 Carleton Street, Moosomin, SK.
- **Proposed Bylaw Updates:**
 - 6.11 – Board Remuneration – Update to reflect changes to the source data at FCL.
 - 4.05 – Resolutions – Delete to defer to Sec. 111 – Proposals – Co-op Act, 1996.

For further questions, please email: info@borderland.crs