

## NOTICE OF SPECIAL MEMBERSHIP MEETING

**Date & Time:** Sunday, December 21st 1:00 pm - 3:00 pm

**Venue:** Multipurpose Room, The Old School Community Gathering Place,  
7962 Musquodoboit Harbour, NS

**Attendees:**

- All Board members and Old School Collaborative Leadership Team are expected to attend.
- ***All members are invited and encouraged to attend.***

### **Purpose of the meeting:**

The Board received a petition to call a Special General Meeting of the Old School Community Gathering Place Co-operative signed by 16 members of the co-operative, calling for the resignation of the current board of directors and the installation of an interim board.

The Petition was made pursuant to section 30(3) of the *Co-operative Associations Act* and section 17 of the *Co-operative Associations Regulations*. The Board is therefore calling a Special General meeting of all members to properly elect a new roster of directors.

### **Agenda:**

1. Call to order and Welcome
2. Present the Petition for Special Meeting
3. Report on Membership – numbers and categories
4. Chairperson's Report of activity since Annual General Meeting on July 31, 2025
5. Report on finances for this fiscal year to the end of November 2025
6. Report on information collected by the Board with respect to quotes for a full audit.
7. Motion to remove the existing Board in accordance with section 33(6) of the *Co-operative Associations Act*
8. Motion to elect an Interim Board of Directors to serve until the next Annual General meeting.
9. Nomination and Election of Directors
10. Adjournment.