



Calgary Co-operative Association Limited
69th Annual Meeting
Carriage House Inn
April 23rd, 2026, 6:00 – 8:00 pm
Agenda

ITEM	TOPIC
1.	Introduction
2.	Call to Order / Confirmation of Quorum
3.	Approval of the Rules of Order
4.	Approval of the Agenda
5.	New Business – Membership Appeal of Termination of J. Colangelo
6.	Approval of the 2025 Minutes
7.	Annual Reports: Highlight Video
8.	Appointment of the Auditor
9.	Director Election Results
10.	New Business – Member Proposals <ul style="list-style-type: none">• Hamptons Store Closure• Solar Electricity System• CEO
11.	Attendance Report
12.	Approval to Destroy Ballots
13.	Question Period
14.	Closing Remarks
15.	Termination