St-Adolphe-d'Howard, October 10th, 2015

Subject: Annual General Assembly - President's Message

Madam, Sir,
Members of the Cooperative,

It is my pleasure, on behalf of the Board of Directors and on my own behalf, to thank all the partners of the Health Cooperative (members, staff, physicians, private and public donors). Together we contribute to the survival and maintenance of health services in and close to our municipalities.

All preparatory work for the opening of a service point in Morin Heights has been completed. We await the final authorization to decree the opening date of the new clinic.

The Board of Directors decided to increase the annual contribution after three years with no increase to 73$, taxes included. We ask the members who have not paid their contribution to collaborate and meet their commitment (less than 1.50$ per week).

I invite you to participate in large numbers at our annual general meeting to be held Friday, October 30th, 2015. You will find the notice on the reverse.

I also invite you to the benefit dinner of the Health Coop, November 26th at La Grange restaurant in Morin Heights. For more information go to our website www.coopsante.org.

Please accept, Madam, Sir, our best regards.

Richard Daoust,
President

PAY YOUR CONTRIBUTION and get a discount at these businesses:

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spa
D'Howard

Centre Fusion

SOLIDARITY GLOBAL HEALTH COOPERATIVE
SAINT-ADOLPHE-D'HOWARD

Notice of Meeting
ANNUAL GENERAL ASSEMBLY
October 30th, 2015 at 7 pm , St- Adolphe-d'Howard Recreation
Centre

Agenda:

1. Opening of the meeting and attendance
2. President's Message
3. Reading and adoption of the agenda
4. Reading and approval of the minutes of the Annual General
   Assembly on October 24th, 2014
5. Business arising from the meeting on October 24th, 2014
6. Report of activities
7. June 30th, 2015 financial report
8. Presentation of budget estimates 2015-2016
9. Resolution on amendments to the Internal Regulations
10. Appointment of Auditors
11. Various
    a)
    b)
12. Question period
13. Board Elections
14. **Closure of the Assembly**