



St-Adolphe-d'Howard, September October 15th

**Subject : 2020 Annual General Assembly - President's Message**

Dear,  
Members of the Cooperative,

On behalf of the Board of Directors and myself, I wish to personally thank all Health COOP stakeholders (members, staff, doctors and private and public donors).

Since March, Covid-19 occupies all the media space and an important part of our lives. However, service organizations have maintained their services to meet the basic needs of the population of which your COOP is a part.

It is more important than ever to maintain access to our doctors and other services offered during these difficult times.

Despite the pandemic and the challenge it brings, your Coop Santé has managed to keep offering greater accessibility to services than other clinics in the area and I am very proud of it.

The Board of Directors has decided to set the annual contribution at \$ 80 including taxes. We therefore respectfully ask all members for their cooperation.

I extend an invitation to all members to attend our **annual general meeting** which will be held on **Friday, October 30<sup>th</sup>** at Mont-Avalanche in St-Adolphe-d'Howard in accordance with health standards and social distancing. Please find, attached, the convening notice.

I also invite you to read the Newsletters and visit our website to stay informed on the fundraising activities that will be put in place in the coming months, the pandemic forcing us to be more creative.

Please accept, Madam, Sir, the expression of our best regards.

*Norman MacPhee*

President



## SOLIDARITY GLOBAL HEALTH COOPERATIVE SAINT-ADOLPHE-D'HOWARD

Notice of Meeting  
**ANNUAL GENERAL ASSEMBLY**  
October 30th, 2020 at 7 pm , Mont-Avalanche. St-Adolphe-d'Howard

### Agenda:

1. Opening of the meeting and attendance
2. President's Message
3. Reading and approval of the agenda
4. Reading and approval of the minutes of the Annual General Assembly on October 4th, 2019
5. Business arising from the meeting on October 4th 2019
6. Activity report
7. June 30th, 2020 financial report
8. Presentation of budget estimates 2020-2021
9. Appointment of external auditors
10. Variable  
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11. Question period
12. Election of Board members
13. Closure of the Assembly